

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION
COVER SHEET

SUBJECT: MEYER HARRIS COHEN

FILE #92-HQ-3156 PART 1 OF 2

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 10/8/60	INVESTIGATIVE PERIOD 9/28 - 10/9/60
TITLE OF CASE MEYER HARRIS COHEN (TN) Michael "Mickey" Cohen, "Mickey" Michael Cohen, C. Cain, Donald Duitz, Michael Kane, Michael Masters, M. Michaels, Max Patterson, M. Weaver.		REPORT MADE BY [REDACTED] b7c	TYPED BY kfw
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS:

REFERENCES: Bu airtel to Albany 8/25/60 Criminal
Intelligence Program

Los Angeles airtel to Bureau 8/30/60
Criminal Intelligence Program

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ADMINISTRATIVE

Observation by Special Agents as result of
physical surveillance and surveillance notes are in 1A of
Los Angeles 92-106.

Banks

(1) **[REDACTED]** Subpoena should be
directed to **[REDACTED]**

APPROVED W.H.S.	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-3156) 2 - Los Angeles (92-106) Copy sent to Crim Div Sept 10-6-D 11/21/61		92-3156-195	EX-107
59 JAN 23 1961		[REDACTED]	b7c

CRIM. DIV.
SV. DIV.

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- (2) [REDACTED] - all branches - Subpoena
should be directed to [REDACTED]
[REDACTED]

(3)

[REDACTED]

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INFORMANTS

[REDACTED]

[REDACTED] Selective Service Records, World War II

[REDACTED]

[REDACTED]

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in this report in [REDACTED]

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PCI

LA 92-106

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[REDACTED] PCI

[REDACTED]
[REDACTED] PCI

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] PCI

[REDACTED] PCI

[REDACTED] concealed per request and

[REDACTED]
[REDACTED] concealed per request and for reason of

[REDACTED]

[REDACTED]
[REDACTED] PCI

[REDACTED] Per
request Washington Field Office letter
to Bureau July 20, 1960

[REDACTED]
[REDACTED]

[REDACTED] Per
specific request

[REDACTED]

LA 92-106

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[REDACTED]
[REDACTED]
[REDACTED] PCI, [REDACTED]
[REDACTED]
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[REDACTED] concealed per information
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LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will continue to follow and report activities of MICKEY COHEN and progress of his forthcoming trial for income tax evasion.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

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Report of:

Date:

10/8/60

Office: Los Angeles, California

Field Office File #:

Los Angeles 92-106

Bureau File #: 92-3156

Title:

MEYER HARRIS COHEN (True Name)
MICHAEL "MICKEY" COHEN

Character:

ANTI-RACKETEERING

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Synopsis:

MICKEY COHEN, FBI No. 755912, resides Apartment C, 705 South Barrington Avenue, Los Angeles, and drives 1960 black Cadillac, TDL 656. Born 9/4/13, at New York. Has no gainful occupation. [REDACTED] Relatives set out. Criminal record dates from 1933 until present. Has served six months 1942 bookmaking and 3½ years McNeil Island Federal Penitentiary for Income Tax violations 2/52 - 10/55. Indicted and arrested 9/16/60, 13 counts in connection current income tax inquiry. Attorneys presently utilized are [REDACTED] JACK DAHLSTRUM, [REDACTED] MELVIN BELLI, Los Angeles, and [REDACTED]. Associates set forth. COHEN claims early start through Italians at Cleveland. Left Cleveland and opened small time gambling at Chicago late 1930s, became bookmaker and associated with late BUGSY SIEGEL and JACK DRAGNA in gambling and bookmaking which continued until Income Tax conviction 1952. Information currently available indicates continues with bookmaking. [REDACTED]

[REDACTED] In 1/60, COHEN arranged bond for group of credit card thieves. 4/58, involved in furnishing love letters to Los Angeles Herald Express written by LANA TURNER to JOHN STOMPANATO who was slain [REDACTED]

LA 92-106

WJN:jll

[REDACTED] COHEN seen taking boxes from STOMPANATO's room after death. 6/59, involved in attempted badger game on ALBERT BLOOMINGDALE of Diners Club. 1/58, allegedly fixed an attempted shakedown of prostitute and borrowed \$9,750 from relative of prostitute. [REDACTED] indicted for perjury as result of this and pleaded guilty 7/60. 10/58 met with group handling stolen credit cards at New York. 12/59, JOHN FREDERICK WHALEN shot to death while standing in front of COHEN table at Rondelli's Restaurant, Sherman Oaks, California. [REDACTED] found guilty of murder, 1st degree and sentenced to life. District Attorney, Los Angeles, continues investigation despite conviction of [REDACTED]. Information 1945 received COHEN, upon arrival California, earned living from prostitution. 1948, [REDACTED] madam, stated paying COHEN for protection. 1951, Los Angeles Police Department raided "Bordello" allegedly belonging to COHEN. Allegations of connection with vice in Ventura County, California, made in 1959 but unproven. 3/60, associate [REDACTED] operating several girls at Los Angeles. 1/58, name mentioned in connection with attempted liquor smuggling. 12/57, involved in vending machine war at Los Angeles and received \$10,000 for remaining neutral. Information concerning finances set out. Operations of Michael's Greenhouses 1956-1957, and Carousel Ice Cream Parlor, 1958-1960, set out. Connections with Rounders Restaurant set out. Information concerning COHEN's life story, and associated enterprises set forth. List of persons from whom borrowed, personal habits, girl friends and description set out. COHEN HAS KILLED IN THE PAST AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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LA 92-106
WJN:jll

TABLE OF CONTENTS

	<u>Page</u>
PERSONAL HISTORY	
Name	3
Birth and Citizenship	4
Employment	4
Education	6
Marital Status	6
Relatives	7
Residence	10
Military Record	11
CRIMINAL RECORD	11
ASSOCIATES	34
Attorneys	34
[REDACTED]	44
Bail Bondsman	45
Other Associates	45
CRIMINAL ACTIVITIES	68
Organized Crime	68
Black Market Operations	76
Bookmaking	77
Boxing	87
Burglary	94
Credit Cards	97
Extortion	98
Forgery	128
Gambling Establishments	131
Illegal Union Activities	133
Murder	134
Prostitution	150
Smuggling	162
Vending Machines	166
FINANCIAL INFORMATION DEVELOPED AND DISSEMINATED	181
FEDERAL INCOME TAX	212

b7c

LA 92-106
WJN:jll

	<u>Page</u>
LEGITIMATE ENTERPRISES.	214
Michael's Greenhouses, Inc..	214
Rounders Restaurant.	224
Carousel Ice Cream Parlor.	227
Mickey Cohen Life Story.	228
Flin Flam.	237
Life Story of [REDACTED]	239
BORROWING	241
TRAVEL.	250
PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED.	251
PERSONAL HABITS AND PECULIARITIES	252
AUTOMOBILES	254
GIRL FRIENDS.	255
PHYSICAL DESCRIPTION.	264

b7c

LA 92-106
WJN:CJW

DETAILS:

PERSONAL HISTORY

NAME

The Manhattan Bureau of Vital Statistics at New York City, New York, under Certificate No. 34108, reflects that this individual was born as MEYER HARRIS COHEN, the son of MAX and FANNIE COHEN, both of whom were born in Russia.

The Department of Motor Vehicles, State of California, reflected that operators license No. Y16254, which expired on October 28, 1959, was issued in the name of MICKEY MICHAEL COHEN.

The records of the Los Angeles Police Department, Los Angeles, California, reflect that COHEN has used the names of MICHAEL MICKEY COHEN and MICKEY MICHAEL COHEN but was most commonly known as MICKEY COHEN. **b7c**

On December 18, 1950, [REDACTED] an employee of the Hollywood State Bank, Los Angeles, California, advised SA [REDACTED] that COHEN had maintained a safe deposit box at this bank in the name of ALLEN WEINER.

The records of the Majestic Hotel at Hot Springs, Arkansas, reflect that when registering on July 20, 1950, COHEN had utilized the name of C. CAIN.

The "Los Angeles Times," on July 19, 1950, carried an article reflecting that COHEN, when registering at a motel in New Mexico, had utilized the name of MICHAEL KANE. **b7c**

[REDACTED] Herring Hotel, Amarillo, Texas, advised in August, 1950, that COHEN had utilized the name of MICHAEL MASTERS when registering on August 10, 1950.

The Palm Springs Police Department, Palm Springs, California, advised that COHEN had utilized the name of M. WEAVER when registering at a Palm Springs hotel in 1956.

LA 92-106
WJN:CJW

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[REDACTED]
Hermitage Hotel, Nashville, Tennessee, advised SA [REDACTED]
[REDACTED] on April 15, 1957, that COHEN had utilized the
name of MAX PATTERSON at that particular hotel.

The office of the U. S. Attorney at Los Angeles,
reflect that a previous Internal Revenue investigation
concerning COHEN reflected that he had maintained safe
deposit box No. 469 at the Hollywood-McCadden Place Branch
of the Citizens National Trust and Savings Bank of Los
Angeles, under the names of DONALD [REDACTED] DUITZ as of
April 11, 1949.

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On August 8, 1958, the San Francisco Police
Department advised that COHEN had registered at the
Fairmont Hotel on August 7, 1958, utilizing the name of
M. MICHAELS.

BIRTH AND CITIZENSHIP

COHEN was born on September 4, 1913 at New York,
New York, according to the records of the Manhattan Bureau
of Vital Statistics, New York, New York, under Certificate
No. 34108.

EMPLOYMENT

Business cards of the Carousel Ice Cream Parlor,
11719 San Vicente Boulevard, Los Angeles, California, which
COHEN passes out to friends and acquaintances, carries the
information that COHEN handles public relations for this
business. More information concerning the Carousel will be
set forth under the heading of Legitimate Enterprises.

The "Los Angeles Mirror News" of March 26, 1958,
in reporting an arrest for jaywalking on the part of COHEN,
March 25, 1958, reflected that COHEN advised the arresting
officers that he was unemployed.

The Mexican Consulate General's Office at Los
Angeles, on March 18, 1958, made available to SA [REDACTED]
[REDACTED] forms 5-C executed by persons desiring to enter
Mexico. Form No. 1226437 in the name of MEYER HARRIS COHEN
reflected that he was unemployed.

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LA 92-106
WJN: CJW

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

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[REDACTED]

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referred to

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LA 92-106
WJN: CJW

[REDACTED] b7c

EDUCATION

The "Los Angeles Daily News", which is now defunct, in a series of articles on the life of MICKEY COHEN for the period of July 25 - 27, 1949, reflected that COHEN had entered grammar school September, 1917, had difficulty with his schooling because of truancy and had finally reached junior high school from which he left at the age of 15 and has had no formal schooling since that time.

MARITAL STATUS

On September 16, 1941, SA's [REDACTED] and [REDACTED] interviewed [REDACTED] MICKEY COHEN at residence, 4243 Roland Avenue, Burbank, California. b7c

COHEN advised that he had met [REDACTED] in approximately 1939 [REDACTED] COHEN stated that they were married on October 15, 1940. b2

The narrative of the COHEN life story, as furnished by [REDACTED] has COHEN stating that he was married at a wedding chapel on Western Avenue with his witnesses being MIKE HOWARD, now deceased, and a good friend, JOE SICA, FBI No. 343378. b7c

[REDACTED]

The Superior Court of Los Angeles, Docket No.

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extreme cruelty, had been filed [REDACTED]
[REDACTED] against MICHAEL COHEN, on February 1, 1957.

been granted on June 17, 1958, with the defendant to pay [REDACTED] \$1.00 on the first day of each month for the

[REDACTED] in September of 1959, advised [REDACTED]

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[illegible]

References

[illegible]

LA 92-106
WJN: CJW

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

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LA 92-106
WJN: CJW

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[REDACTED]

RESIDENCE

COHEN at the present time resides at 705-C South Barrington Avenue, Los Angeles, California. According to the information received in March, 1958, [REDACTED]

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[REDACTED] COHEN occupied the premises as its first tenant in March of 1958. His rent is approximately \$250.00 per month and personal observation by Special Agents of the FBI up through September, 1960, indicates that COHEN continues to maintain residence at this apartment. Previous residences reflect that COHEN had moved to the Barrington Avenue address from the Del Capri Hotel at 10587 Wilshire Boulevard in March of 1958.

The records of the Los Angeles Police Department, Intelligence Division, reflect past residences for COHEN as follows:

- 1942 - 913 South Ogden Drive, Los Angeles
- 1944 - 9938½ Robins, Beverly Hills
- 1945 - 12949 Ventura Boulevard, North Hollywood
- 1945 - 6011 West Third Street, Los Angeles
- 1946 - 513 Moreno Drive, Brentwood (resided here until entrance in McNeil Island Federal Penitentiary, February, 1952)

When interviewed by Special Agents in 1941 (see marital status), he was residing at 4243 Roland Avenue, Burbank, California.

LA 92-106
WJN:CJW

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MILITARY SERVICE

[REDACTED] another governmental agency, advised that COHEN registered for the Selective Service Act of 1940 on October 6, 1940, as MICKEY MICHAEL COHEN, residing at 125 North Breed, occupation, part owner, Stratford Coffee Shop, 758 Rampart and fight promoter. He advised the draft board he had a criminal record, having been indicted and convicted of embezzlement and robbery in Cleveland, Ohio, and New York, in 1934. He was classified 4-F on April 9, 1941, December 30, 1942 and December 4, 1943.

He has had no military service.

CRIMINAL RECORD

The FBI Identification Record under No. 755912 as made available September 22, 1960, reflected the following information:

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
PD Los Angeles Calif	Mickey Cohen #30732	7/18/33	susp robb	431 7/19/33
PD Cleveland Ohio	Mickey Cohen #42360	2/12/34	embezzlement	4/21/34 S.S. 2 yrs & par
PD Los Angeles Calif	Michael Mickey Cohne #30732	5/23/40	susp aslt with a deadly weapon	rel 5/25/40
SO Los Angeles Calif	Mickey Cohen #334727	2/4/41	bookmaking	2/4/41 rel bond
SO Los Angeles Calif	Mickey Cohen #344813	7/11/41	bookmaking	7/11/41 rel appeal bond
SO Los Angeles Calif	Mickey Cohen #357640	1/28/42	bookmaking	rel from Los Angeles Co Jail 6/26/42 exp

LA 92-106
WJN: CJW

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
SO Los Angeles Calif	Michael Cohen #A-4557	7/30/42	591. P.C. (cutting telephone wires)	rel from Los Angeles Co Jail 7/30/42 bond
SO Los Angeles Calif	Michael Cohen #A-7960	9/25/42	injuring telephone wires & ADW	rel from Co Jail Los Angeles 9/25/42 bond
PD San Fran Calif	Mickey Cohen #76387	9/27/44	\$1000. vag (en route Los Angeles Calif)	9/27/44 disc Ord Bu 9/28/44 dism.
SO Los Angeles Calif	Michael Cohen #B-72290	8/19/48	susp murder	found not guilty Jan. 1950
SO Los Angeles Calif	Michael M. Cohen #B-96709	3/22/49	susp consp- iracy to murder	found not guilty Jan. 1950
SO Los Angeles Calif	Michael Cohen #B-99467	4/12/49	conspiracy to obstruct justice aslt deadly weapon & robb	found not guilty Jan. 1950
PD Chgo Ill	Mickey Cohen #D-77276	8/4/50	GP	8/4/50 finished on orders
PD Albuquerque N.Mex.	Michael Cohen #14854	8/11/50	inv.	rel. no chg. 8/11/50
PD Wichita Falls Texas	Mickey Michael Cohen #10309	8/31/50	inv.	rel

LA 92-106
WJN:CJW

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
USM Los Angeles Calif	Michael Cohen #24008	4/6/51	vio Income Tax Laws	(see notations)
SO Los Angeles Calif	Mickey M. Cohen #334727/ B-189764	6/20/51	False report on Income Tax ret	
PD Los Angeles Calif	Michael Mickey Cohen #178743/R-73090	2/8/52	enroute USM	
USP McNeill Island Wash	Michael Cohen #22508	2/14/52	Income Tax Evasion & False & Fraud Statements	5 yrs. 10/9/55 con rel
PD Palm Springs Calif	Michael Mickey Cohen #PS-7622	2/13/56	Art 202 Sec 2025 (hotel reg) Art 412 Sec 4123 (fail to reg as ex-con)	See Supplement
PD Los Angeles Calif	Mickey Michael Cohen #LA 178743-C	12/28/56	dist P 2 counts	3/1/57 Not Guilty rel
PD Beverly Hills Calif	Mickey Michael Cohen #45738	9/25/57	failure to reg as ex-con D C disturbing the peace	12/22/57 found not guilty on dist peace & DC 1/17/58 case dismissed on MC 7-202B fail to reg as ex-con constitutional ity of ord not upheld

LA 92-106
WJN:CJW

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
USM Los Angeles Calif	Michael Mickey Cohen #26653	3/27/58	aslt on Federal Ofc	
SO Los Angeles Calif	Michael Cohen #334727/ B542371	3/26/58	aslt Fed Ofc	
PD Phila Pa	Michael Mickey Cohen #312301	10/21/58	viol Crim Reg Act common gambler	10/21/58 discharged b. the magistrate
SO Las Vegas Nev	Michael Mickey Cohen #EX-C 1463-L	4/23/59	Registered as Ex-Felon on County Ord #9	
PD Miami Beach Fla	Michael Mickey Cohen #A-32264	8/23/59	vol Crim Reg	8/23/59 not held
PD Los Angeles Calif	Michael Mickey Cohen #LA 178 743-C	12/3/59	187 PC (murder) Bkg 989456	(release)
USM Los Angeles Calif	Michael Cohen #29951	9/16/60	attempt to evade & defeat income tax	

#20732, PD, Los Angeles, Calif., 7/19/33, vag. assoc.; 7/19/33, released.
As Michael Mickey Cohen, #30732, PD, Los Angeles, Calif., 2/1/41, 337a PC; 6 mos. Co. Jail, \$100. fine D43 7/11/41.
As Michael Mickey Cohen, #30732, PD, Los Angeles, Calif., 3/22/49, vio. Sec. Conspir. 245; 211; 182 subdiv. 5; not guilty each ct. D42, 3/7/50 (Cs 125967).
#24008, 7/9/51 5 yrs & \$10,000 fine on each cts 1, 3, 5 & 6 to run conc.

LA 92-106

WJN: CJW

Concerning the above listed record, the following information has been ascertained:

"Los Angeles Daily News"
July 29, 1949

As has previously been stated in this report, the "Daily News" ran a series of articles on COHEN's life story, at which time the paper went into the background of his many arrests.

Starting with his first arrest on July 18, 1933, the paper describes this arrest as a standard police rousting of COHEN in order to get him out of town. The records of the police department itself, reflect COHEN was arrested July 18, 1933 on suspicion of robbery; released July 19, 1933; rebooked same day for vagrancy, and released same date.

Concerning the arrest listed on February 12, 1934, the "Daily News" reflects that COHEN, in discussing this arrest, advised [REDACTED] a staff writer of the paper, that the actual facts of the arrest were that he and a friend, FRANK NICCOLI, had actually agreed [REDACTED] to hold up the restaurant at gun point. He stated they did so, but were picked up and COHEN stated they had secured \$2,900 in cash and \$3,000 in script, but through friends the charge was reduced to embezzlement. b7C

The article reflects that the public records of the County of Cuyahoga, State of Ohio, reflect that COHEN, NICCOLI [REDACTED] were indicted on March 5, 1934, by the County Grand Jury for embezzling and converting to their own use, the rightful property of the Chapin Cafeteria Company, Cleveland, Ohio. On March 20, 1934, COHEN pled guilty in the Court of Common Pleas in Cleveland, and on April 21, 1934, he was sentenced to the Ohio State Reformatory at Mansfield, Ohio, for an indeterminate period. Sentence, however, was suspended for two years and COHEN was placed on probation for a period of two years. Probation was terminated by the same court on January 9, 1935. b7C

LA 92-106
WJN:CJW

While not appearing on his Identification Records, the records of the Los Angeles Police Department reflect an additional arrest on November 13, 1939, on suspicion of robbery, with his being released on November 15, 1939.

The "Los Angeles Daily News," in its series of articles of July 30, 1949, reflect this arrest took place at 5536¹/₂ Santa Monica Boulevard, Los Angeles, and he was released for insufficient evidence.

The Identification Record, under date of May 23, 1940, contains an arrest for suspicion of assault with a deadly weapon. Disposition - released on May 25, 1940. The "Daily News," of July 30, 1940, reflects he was released from this charge on a writ of habeas corpus on May 27, 1940. He was then rebooked on May 27, 1940, on charges of violation Section 647 PC, which charge was dismissed in Division 8 on June 24, 1940.

According to the records of the Los Angeles Police Department, an additional arrest not reflected on the Identification Record, is one of November 8, 1940, when COHEN was arrested on suspicion of robbery, from which charge he was released on a writ on November 14, 1940.

The arrest on the Identification Record, of February 4, 1941, on the charge of bookmaking, was reflected in the records of the Los Angeles Police Department as being an arrest on February 1, 1941, on a charge of bookmaking, violation of California Penal Code 337A, for which he received a six month sentence in the county jail, and a \$100 fine in Division 43, Municipal Court. This arrest was appealed on July 11, 1941; however, COHEN served his sentence at the Los Angeles County Jail, being released June 26, 1942.

The Identification Record, under July 11, 1941, reflected the same arrest which occurred on February 4, 1941, at which time COHEN had been fingerprinted at the Los Angeles County Jail.

Under date of January 28, 1942, the Identification Record of the FBI concerns fingerprints from the Sheriff's Office at Los Angeles, which again refers to the arrest of

LA 92-106
WJN:CJW

February 4, 1941, at which time he surrendered to serve his jail sentence.

The Identification Record, under dates of July 30, 1942, and September 25, 1942, reflects the arrest of COHEN for violation of 591 PC.

The "Los Angeles Daily News," under date of July 30, 1949, reflected that COHEN was arrested on a warrant charging malicious removal or injury to telephone lines. He was surrendered at the county jail by his attorney, SAM RUMMELL. COHEN is described as a muscle man and uses bodily force. [REDACTED] This complaint was dismissed in Municipal Court (Division 4), on August 17, 1942. A Grand Jury indictment was effected on September 15, 1942, and COHEN subsequently pled guilty and was fined \$100 on February 8, 1943.

The records of the Los Angeles Police Department contained additional arrests of COHEN, not reflected by the above Identification Record, as follows:

March 17, 1943:

Arrested for violation of Municipal Code 43.01 (craps), for which charge he paid a fine of \$5 in Municipal Court (Division 30) on March 17, 1943.

May 16, 1945:

Arrested for suspicion of violation of Section 187 of the Penal Code (murder), from which charge he was released on May 18, 1945. The LAPD records reflect the complaint was refused by the District Attorney's Office, and this refusal was signed by A. S. COLGROVE, Deputy District Attorney.

The "Los Angeles Daily News," of July 30, 1949, in referring to this arrest, states this was in connection with the fatal shooting of MAX SHAMAN at 8109 Beverly Boulevard, Los Angeles. The complaint was refused by the District Attorney's Office on the basis that from the evidence available it was justifiable homicide and COHEN was released on May 18, 1945.

LA 92-106
WJN:CJW

The records of the Los Angeles Police Department concerning arrests not previously reported, reflected an arrest on November 17, 1945, for suspicion of robbery; released November 19, 1945. The records further reflected he was arrested on January 30, 1946, for violation of Municipal Code 42.39, Sub A, which arrest was dismissed in Municipal Court (Division 7), February 6, 1946.

Also reflected was an arrest on November 1, 1948, by the Los Angeles Police Department for suspicion of violation of Penal Code 137 (attempted bribe), from which he was released November 3, 1948.

The "Los Angeles Daily News," of July 30, 1949, in discussing this arrest reflected that this was in connection with an investigation conducted by the Los Angeles Police Department regarding one [REDACTED] The complaint was rejected by the District Attorney's Office on November 3, 1948. **b7c**

In connection with the arrest appearing on the Identification Record under August 19, 1948, the "Los Angeles Daily News," on July 30, 1949, reflects this arrest was by the Sheriff's Office and COHEN was arrested at 8800 Sunset Boulevard, Los Angeles, in connection with the investigation into the fatal shooting of HARRY (HOOKY) ROTHMAN. He was released for lack of evidence on August 20, 1948.

Concerning his arrest of April 12, 1949, by the Sheriff's Office at Los Angeles, this is in connection with a Grand Jury indictment for conspiracy of assault with a deadly weapon. (COHEN, as a former boxer, was charged with using a deadly weapon [REDACTED] He was found not guilty of this charge in January, 1950. **b7c**

The Identification Record reflected an arrest in Chicago, Illinois, in August, 1950. The "Los Angeles Times," of August 4, 1950, reflected that COHEN had been picked up by the Chicago Police Department and taken to police headquarters where he was fingerprinted and photographed and was told to get out of town. The same article reflected the fact that on July 18, 1950, he was arrested by the Albuquerque Police Department, Albuquerque, New Mexico, and searched and questioned. This arrest at

LA 92-106

WJN: CJW

Albuquerque resulted from MICKEY complaining too loudly about the service at a motel where he was stopping.

The records of the Chicago Police Department reflect that the subject, as MICHAEL COHEN, 513 Moreno Avenue, Brentwood, California, was arrested on August 4, 1950, [REDACTED] on the charge of general principles. [REDACTED] b7c

[REDACTED] Bureau of Identification, Chicago Police Department, stated COHEN was picked up for mugging and fingerprinting to give him a police department number, inasmuch as he was a known hoodlum from another city. After this was done COHEN was released. b7c

In connection with the above listed arrest on July 18, 1950, at Albuquerque, New Mexico, the records of the Albuquerque Police Department reflect that MEYER COHEN, aka MICKEY COHEN was arrested by [REDACTED] the Albuquerque Police Department, on August 11, 1950. He was arrested in the 100 block, West Central at 10:30 a.m.; was escorted to the police department and fingerprinted under the Albuquerque Police Department No. 14-854, and released. At the time he was arrested he was accompanied by JOHN STOMPANATO, Jr. (who is mentioned later in this report in connection with his death on April 4, 1958), who was given Albuquerque Police Department No. 14-853, and possesses FBI No. 257318A. STOMPANATO was also released. b7c

[REDACTED] Albuquerque, New Mexico, advised he had talked to COHEN on the above occasion and COHEN had advised him he was just passing through town. [REDACTED] states as far as he knows STOMPANATO and COHEN left town immediately. He further advised he instructed members of the department that if COHEN should be observed on the streets, they should determine his activities in Albuquerque. [REDACTED] also advised that a short time after the above-mentioned pickup, one of his officers, name unrecalled, observed COHEN in the Court Cafe in downtown Albuquerque, and following orders the officer asked COHEN how long he had been in Albuquerque and what the nature of his business was. This officer then followed COHEN out to the city limits toward Santa Fe, New Mexico.

LA 92-106
WJN:CJW

The Identification Record, under date of April 6, 1951, reflects COHEN was arrested for violation of the income tax laws, for which he was sentenced to serve five years, and fined \$10,000. COHEN served his time at the McNeil Island Federal Penitentiary and according to the records of the Judgment and Fine Unit, United States Attorney's Office, Los Angeles, which were checked by SA [REDACTED] on November 17, 1955, the fine was paid on October 3, 1955. b7c b7c

The Identification Record, under date of February 13, 1956, reflected an arrest in Palm Springs, California. The Los Angeles Police Department, Intelligence Division, reflected that COHEN had been arrested on February 12, 1956, on charges of failing to register as an ex-convict in that town. He was also charged with failing to register under his true name. COHEN entered a plea of not guilty and asked for a jury trial. COHEN was released on \$1,000 bail, [REDACTED]. One hour after this he returned, entered a plea of guilty to the charges, and paid \$75 in fines.

Under date of December 28, 1956, the Identification Record reflects he was arrested by the Los Angeles Police Department on a warrant charging him with disturbing the peace on two counts, from which charge he was released as not guilty.

Records of the Municipal Court, Los Angeles Judicial District, Traffic Violations Bureau, checked by SE [REDACTED] on December 12, 1957, reflected that COHEN was arrested on May 25, 1957, on a charge of violation of Municipal Vehicle Code 476A1-1 (vehicle shall go on green light). COHEN appeared in court on May 27, 1957, posting \$50 bail, and this matter was transferred to the Municipal Court, Division 5, for trial on July 10, 1957. On July 11, 1957, a jury returned a verdict of guilty, and he was sentenced to a fine of \$10 or two days on July 11, 1957. On July 12, 1957, a Notice of Appeal was filed and his bond was fixed at \$50. The files of his appeal were transmitted to the Appellate Court, Division 5, Superior Court, on August 22, 1957, from which it was returned with the sentence in this particular case affirmed. On October 8, 1957, the sentence imposed as \$11 cash bail applied from his \$50 bond, which included his fine of \$10 plus \$1 for an educational penalty. His attorney was [REDACTED] b7c

LA 92-106

WJN:CJW

On November 17, 1958, COHEN received traffic violation No. 38770-WLE for violation of the speeding law, 50-35 V.C. He was due to post bail on December 10, 1958. The \$16.00 fine on this charge was paid on December 8, 1958, at the West Los Angeles Traffic Division, 1620 Purdue Street, Los Angeles.

It is interesting to note that this violation received absolutely no publicity in the Los Angeles area. [REDACTED] Intelligence Division, Los Angeles Police Department, advised that at the time COHEN was arrested, [REDACTED]

[REDACTED] The Police Department expressed an opinion to the effect that COHEN [REDACTED] were returning from an all night affair at the home of SAMMY DAVIS, Jr. Local gossip columnists during this period of time were carrying various squibs to the effect that [REDACTED]

Under date of September 25, 1957, the Identification Record reflected an arrest of COHEN at Beverly Hills, California, on the charge of failure to register as an ex-convict and disturbing the peace. The local press followed the trial and the "Los Angeles Evening Herald & Express," on November 25, 1957, reflected the charge of disorderly conduct had been dismissed earlier that week by Judge DRAEGER. The remaining two charges were as set forth in the Identification Record, and COHEN was released as not guilty from both charges during the week of December 16, 1957. His attorneys in this particular matter were [REDACTED]

Chief U.S. Probation Officer
Los Angeles, California

[REDACTED] advised SA [REDACTED] on July 31, 1956, that MICKEY COHEN would finish his parole on August 6, 1956, in connection with the prison sentence he had served for evasion of income taxes.

LA 92-106
WJN:CJW

The "Los Angeles Daily News," of August 1, 1949, contained an article that not all of COHEN's brushes with the law were put on the books. In this connection the following is set forth:

On November 23, 1939, HARRY (BIG GREENIE) GREENBERG was fatally shot in Hollywood. Murder charges were filed against BENJAMIN (BUGSY) SIEGEL, [REDACTED]

[REDACTED] The article reflected that BUGSY SIEGEL [REDACTED] actually went to trial for the slaying, but they were not convicted. The article reflects, however, that COHEN was picked up informally by the Homicide Detail, Los Angeles Sheriff's Department, and the officer who had arrested him stated there was no evidence to link COHEN with GREENBERG's death, but he was roughed up. The article reflects that COHEN, in attempting to muscle his way into the bookmaking racket in the Los Angeles area, had a disagreement in 1940 with BENNY (THE MEAT BALL) GAMSON, who, in 1940, was one of the big bookies in the Los Angeles area. Sometime after this quarrel in 1940, someone took several shots at "THE MEAT BALL" and the same Homicide Detective who had picked COHEN up in connection with the GREENBERG killing again roused COHEN for the shooting.

The article further reflects that on October 3, 1946, GEORGE LEVINSON and BENNY GAMSON were shot to death at 4109 Beverly Boulevard, Los Angeles. The article further reflects on May 1, 1946, PAULEY GIBBONS, identified as a large-scale bookie and racketeer and a former partner of BENNY GAMSON, was also ambushed and slain outside his apartment at 116 North Gale Drive, Beverly Hills, California. The article intimates that COHEN was responsible for these killings. It also reflects that on May 16, 1945, he had shot and killed bookie MAX SHAMAN and had gone free when he had satisfied District Attorney FRED N. HOWSER that he had fired in self-defense. He was again suspected of murder in 1948 when one of his henchmen, HOOKY ROTHMAN, was shot to death outside COHEN's haberdashery on Sunset Boulevard.

In connection with the murders attributed to COHEN above, the following is set forth:

[REDACTED]

LA 92-106
WJN:CJW

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[REDACTED]

The records of the Los Angeles Police Department, Intelligence Division, reflect that COHEN was sought by the Los Angeles Police Department for the murder of MAX SHAMAN, and surrendered to the police officials, on the advice of his attorney [REDACTED]

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[REDACTED] who furnished this information at the time of the above-mentioned killing, and [REDACTED] advised that [REDACTED]

[REDACTED]

[REDACTED] in 1945, advised that the actual shooting of MAX SHAMAN had been done by HARRY "HOOKY" ROTHMAN, COHEN's bodyguard, but that the attorneys for COHEN had decided the only way to get clear of this particular charge was for COHEN to claim he did the shooting in self-defense. [REDACTED] further advised that FRANK COSTELLO of New York had sent \$100,000 out to the West Coast in order to get COHEN released.

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[REDACTED]

LA 92-106
WJN:CJW

In connection with the murder of PAUL "PAULIE" GIBBONS, the Los Angeles Police Department, Intelligence Division records reflect GIBBONS had been associated with COHEN as part of his gang. GIBBONS, however, was suspected of burglarizing COHEN's home on March 15, 1946. GIBBONS was widely known as a welsher on gambling debts and was suspected of casing dice games and gambling joints for other hoodlums to rob.

[REDACTED], in 1946, advised that it was believed by the underworld that GIBBONS had been killed by BENNY GAMSON and GEORGE LEVINSON. This murder was the result of a disagreement between GAMSON and GIBBONS over a black market nylon deal in which they were partners. Source advised COHEN had nothing to do with the killing of GIBBONS but had let it be widely known that he was out to revenge the murderer.

[REDACTED] (September, 1946)

This source advised that BENNY GAMSON had recently returned from Chicago and was carrying a gun, threatening "to get" COHEN. This source advised GAMSON and GEORGE LEVINSON were interested in certain bookie establishments that had resisted the wire service of BUGSY SIEGEL and MICKEY COHEN.

The records of the Los Angeles Police Department Intelligence Division reflect that on October 3, 1946, both GAMSON and LEVINSON were shot down in front of their apartment at 4901 Beverly Boulevard, Los Angeles. [REDACTED] advised at that time that the murderers of GAMSON and LEVINSON were HARRY "HOOKY" ROTHMAN [REDACTED]

LA 92-106
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LA 92-106
WJN: CJW

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Concerning [REDACTED] mentioned above, further
information will be found under "Marital Status" in this report.

[REDACTED]

[REDACTED]

[REDACTED]

LA 92-106
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Lester

LA 92-106
WJN:CJW

[REDACTED]

On March 25, 1958, COHEN received a citation for jaywalking. The local newspapers at Los Angeles all featured the citation and carried pictures and stories of COHEN, which indicated he received the ticket when leaving the Pantages Theater in Hollywood, after viewing the ROBINSON-BASILIO fight on TV. All of the articles reflected COHEN was the only individual given a citation out of approximately 200 persons engaged in jaywalking. b7c

COHEN's attorney, [REDACTED] advised the newspapers that COHEN would enter a plea of innocent. b7c

The local press, in covering COHEN's trial on charges of assaulting [REDACTED] of the Federal Narcotics Bureau in June, 1958, indicated that COHEN forfeited his bond by failure to appear in connection with the above jaywalking charge.

[REDACTED] COHEN's attorney, was, however, present.

The Identification Record reflects entries on March 26, and 27, 1958, at the Sheriff's Office and United States Marshal's Office at Los Angeles, on charges of assaulting a Federal officer. All of the newspapers in Los Angeles, on March 27, 1958, carried stories indicating that COHEN had been arrested by [REDACTED] head of the Federal Narcotics Bureau at Los Angeles, on March 26, 1958, on the above-listed charges. b7c

The "Los Angeles Times" quoted [REDACTED] as saying COHEN had come to his office in the Federal Building and charged that the Federal officers were attempting to frame him. COHEN further contended that he had received affidavits from [REDACTED] and [REDACTED] claiming they had been approached by the Federal officers who wanted to frame COHEN on a Federal narcotics charge. b7c

LA 92-106
WJN:CJW

The article indicated further that [REDACTED] had been sentenced to 12 years in prison the previous Monday, by Federal Judge WILLIAM M. BYRNES, on a narcotics charge and that [REDACTED] was under indictment by the Federal Grand Jury on six counts of conspiracy to violate the narcotics laws. b7c b7c

[REDACTED] stated when he denied the charges made by COHEN, COHEN used vile language and invited him into the street for a fight, and when [REDACTED] refused the invitation COHEN took a swing at him and the newspapers quoted [REDACTED] as saying, "I then took him under control." b7c

Assistant United States Attorney BRUCE A. BEVAN, Jr., advised SA [REDACTED] on March 27, 1958, that COHEN had been brought to his office about 5:00 p.m. on March 26, 1958, and he had authorized a complaint against COHEN on a charge of assaulting a Federal officer under Title 18, Section 211. It was also learned from the United States Attorney's Office, that COHEN's attorney, [REDACTED] was seeking information as to how a complaint could be filed against [REDACTED] for violation of COHEN's civil rights. b7c b7c

COHEN was arraigned before United States Commissioner THEODORE HOCKE on March 27, 1958, and bail was set at \$1,500, which was posted and COHEN was released. On April 2, 1958, the Federal Grand Jury at Los Angeles returned an indictment charging COHEN with assault on a Federal officer, [REDACTED] of the Federal Narcotics Bureau, on March 26, 1958. b7c

On April 14, 1958, COHEN was arraigned before United States District Judge THURMOND C. CLARKE, and he entered a plea of not guilty. He was represented by attorneys [REDACTED] and [REDACTED]. The defense filed a motion asking that [REDACTED] be ordered to take a polygraph test, which motion was denied by the court. The court stated, however, that it would consider the possibility of permitting the introduction of the results of a polygraph examination of COHEN, if COHEN wished to take one. The case was set for June 3, 1958, before Judge CLARKE. It has been ascertained since that time, that the trial had been set for June 4, 1958, with United States Attorney LAUGHLIN E. WATERS handling the matter. b7c

LA 92-106
WJN:CJW

b7c

In connection with the allegations made by COHEN's attorney, [REDACTED] that they sought to file a complaint alleging violation of civil rights on April 3, 1958. COHEN, accompanied by his attorneys, [REDACTED] appeared at the Los Angeles Office of the FBI. COHEN stated he wished to file a complaint against [REDACTED] COHEN's attorneys alleged the facts had been twisted in this matter, making it appear that COHEN, rather than [REDACTED], was the assailant. COHEN was advised any complaint he wished to make would be received by this office, but that it was desirable that any statements he gave be reduced to writing and signed by COHEN. Upon the advice of his attorneys, COHEN agreed to prepare a typed statement in his attorneys' office, have it signed before a notary public, and submit the affidavit to the FBI Office on April 4 or 5, 1958. As of May 28, 1958, COHEN has not returned.

COHEN on June 3, 1958, began a jury trial in the court of Federal Judge THURMOND C. CLARKE, Los Angeles, California, on charges of assaulting a Federal officer. On June 13, 1958, the jury was dismissed because of their inability to reach a verdict.

COHEN was reindicted on these charges by the Federal Grand Jury on August 14, 1958, on two counts. One count alleged that COHEN had "forcibly resisted, opposed, impeded, and interfered" with a Federal officer while he was engaged in the performance of his official duties and that this fact was known to COHEN. The second count carrying a \$500.00 fine, charges COHEN with a simple assault on Federal property. COHEN's attorneys were [REDACTED] JACK DAHLSTRUM.

b7c

On September 29, 1958, the felony count of the indictment was dismissed. The count was dismissed because of one word missing in the formal wording.

On Tuesday, October 7, 1958, in Federal District Court, the second count of the indictment was dismissed by Federal Judge WILLIAM MATHES.

COHEN was subsequently reindicted on November 12, 1958, by the Federal Grand Jury at Los Angeles.

LA 92-106
WJN:CJW

COHEN was finally brought to trial on August 3, 1959 and while the jury was out for the seventh straight day on August 14, 1959, Federal Judge JOHN PAUL JONES accepted a guilty plea on a charge of disturbing the peace. COHEN was fined a sum of \$200.00. It is to be noted that COHEN had previously filed a civil suit against [REDACTED] seeking \$3,000.00 in medical damages and this suit was dismissed in the Federal Court of Judge WILLIAM C. MATHES on September 29, 1959, with COHEN to pay all court costs. b7c

The "Los Angeles Metropolitan Press," of January 30, 1958, carried a series of stories reflecting COHEN had assaulted a waiter at the Villa Capri Restaurant, Hollywood, by the name of [REDACTED]. On April 1, 1958, COHEN went on trial in Municipal Court at Los Angeles on charges of battery and disturbing the peace. On April 17, 1958, he was found guilty and a fine of \$500.00 was levied in lieu of a jail term and he was placed on probation. His attorneys were [REDACTED] and [REDACTED]. b7c

Following the criminal prosecution, [REDACTED] filed a civil damage suit of \$50,000.00 against COHEN and on July 24, 1959, while this damage suit was being tried, COHEN was sentenced to five days in jail in the court room of Superior Court Judge JOSEPH CALL for contempt of court in refusing to answer questions regarding his assets. The sentence was appealed and the trial continued. b7c

On August 26, 1959, Judge CALL, who had heard the case without a jury, awarded the sum of \$4,000.00 in damages [REDACTED]. Other issues in the case such as the contempt citation of COHEN and the non-appearance of a witness [REDACTED] were disregarded. Subsequent checks of this judgment reflects that it remains unpaid. b7c

The arrest of December 3, 1959 appearing on the identification record of the FBI, will be set forth under Criminal Activities - Murder in this report. The arrest of September 16, 1960, as set forth on the identification record, reflects the indictment and arrest of COHEN by the Treasury Department. Trial date has not yet been set at this time.

LA 92-106
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Suit [REDACTED]
Against the American Broadcasting
Company, et al

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The "Los Angeles Times," September 11, 1958, reflected that [REDACTED] a million dollar suit against the American Broadcasting - Paramount Theaters, Inc., and PHILIP MORRIS, Inc. over a televised interview [REDACTED] TV personality, with MICKEY COHEN. This suit was set for trial on November 12, 1958, before Chief U. S. Judge LEON R. YANKWICH. [REDACTED] charged that the interview had been calculated to disgrace and defame him. Similar suits had been instituted by [REDACTED]

[REDACTED] the Los Angeles Police Department as a result of this interview [REDACTED] and these latter suits were settled for substantial amounts of money by the American Broadcasting Company.

On December 31, 1958, Federal Judge BEN HARRISON at Los Angeles, granted a stipulated judgment in connection with [REDACTED] suit against the American Broadcasting Company. The stipulated judgment called for the payment of \$1.00 each from the American Broadcasting Company and [REDACTED]. The actual amount of the settlement was unknown.

The original broadcast was on May 19, 1957 and as a result of the settlement by the American Broadcasting Company [REDACTED]

COHEN vs. the Los
Angeles Police
Department

On December 30, 1957, in Federal Court at Los Angeles, COHEN filed a civil suit alleging his civil rights had been violated by the Los Angeles Police Department in view of their surveilling and questioning him. The suit was brought against [REDACTED] a number of JOHN DOES [REDACTED]

LA 92-106
WJN:CJW

This suit was subsequently dismissed for lack of prosecution. b7C

On February 26, 1960, COHEN, through his attorneys [REDACTED] filed suit in Federal Court against five Los Angeles police officers asking for damages of \$10,000.00 from each officer for the alleged violation of COHEN's civil rights. He alleged that he was stopped on three separate occasions on Sunset Boulevard, Los Angeles, California, by various combinations of the five officers named and had been searched without a search warrant, had not been taken before a magistrate and had on one occasion been struck at the groin. [REDACTED] b7C

On August 26, 1960, a complaint was again filed by COHEN in Federal Court charging that two Los Angeles police officers had violated his rights and asked damages of \$25,000.00. [REDACTED] b7C

[REDACTED] Both of these suits are still pending.

COHEN vs. the San Francisco
Police Department b7C

COHEN has also filed suit at San Francisco, California, in Federal Court alleging that the police had searched his hotel room without a warrant on August 8, 1958, and had brought him before [REDACTED] who ordered him out of town. The original suit had been dismissed by the late Federal Judge EDWARD P. MURPHY of the District Court in San Francisco but on August 16, 1960, the U. S. Ninth Circuit Court of Appeals reversed the ruling and held that COHEN's claims were substantial. This matter is still pending at San Francisco.

LA 92-106
WJN: CJW

The California State
Assembly Judiciary
Sub-Committee on Rackets

On October 28, 1958, COHEN was served with a subpoena to appear before the above-mentioned committee at Los Angeles, California. He appeared on November 14, 1958, and took the Fifth Amendment.

In connection with COHEN and other witnesses' refusal to testify, [REDACTED] Sub Committee on Rackets of the Assembly, Interim Committee for the California State Legislature, forwarded a letter to the City Attorney of Los Angeles dated December 4, 1958, which reflected that in connection with witnesses who had refused to testify, a motion had been passed to take immediate action against these witnesses. He stated that it was felt that the witnesses were in contempt of the Committee. b7c b7c

On March 6, 1959, COHEN entered a plea of not guilty in connection with his arrest for contempt. His attorney at that time was [REDACTED]. In connection with the trial under these charges, eight of the individuals involved agreed to a trial without jury. COHEN, however, did not agree to this and his trial was set for a later date. This matter was settled on September 14, 1959, before local Judge BYRON J. WALTERS.

On November 16, 1959, the eight defendants who had chosen to stand trial without a jury on charges of contempt of the Committee, were freed by Judge WALTERS, who ruled that their refusal to answer questions had been based on advice of their attorneys.

In view of this, charges against COHEN were then dismissed.

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LA 92-106

ASSOCIATES

Attorneys

The records of the Los Angeles Police Department, (LAPD) Intelligence Division, reflect that for a period of years during the 1940s COHEN utilized the services of SAMMY RUMMEL (LAPD #42900), who was killed on December 11, 1950. The records further reflect that RUMMEL was associated with [REDACTED] who was also utilized by COHEN. b7C

LAPD records reflect that COHEN also during the 1940s on at least one occasion utilized the services of [REDACTED] a prominent attorney who continues his practice at Los Angeles. b7C

[REDACTED]
Bieber & Brodtkin
Chicago, Illinois

The LAPD, Intelligence Division, advised on August 23, 1957, that when COHEN was arrested at Palm Springs, California, on February 11, 1956, he was in the company of [REDACTED] b7C

[REDACTED] Chicago Crime Commission, Chicago, Illinois, on February 16, 1956, advised SA [REDACTED] that [REDACTED] the firm Bieber & Brodtkin handle only high priced professional criminals and that [REDACTED] has handled the top syndicate men in the Chicago area for many years. b2
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LA 92-106

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[REDACTED]

The Los Angeles Herald Express on page 1 of the March 12, 1958, issue reflected that COHEN and a number of other persons were flying to La Paz, Mexico, to allegedly finish writing COHEN's life story with author BEN HECHT. Included in the party was [REDACTED]

b7c

[REDACTED] over the period of 1958, 1959, and through 1960 to date has made available information concerning telephone calls made by COHEN. A review of these calls over the past several years reflects numerous contacts between COHEN and [REDACTED]

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Under Organized Crime in the Criminal Activities section of this report will be found information coming from [REDACTED] reflecting [REDACTED]

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Following COHEN's arrest for income tax evasion on September 16, 1960, he received permission from the Federal Court to go to the East Coast allegedly to prepare his defense. COHEN arrived in Chicago on September 21, 1960, and the Chicago newspapers carried interviews with COHEN stating that he had come to town to [REDACTED] regarding his recent arrest for income tax evasion.

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b7D

[REDACTED]

WJN:sdb
LA 92-106

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b7D

[REDACTED]

Los Angeles, California

b7c

[REDACTED]

[REDACTED] according to the Los Angeles Times on January 27, 1958, when he filed a \$250,000 damage suit.

[REDACTED] who were charged with violating COHEN's civil rights since October 1955. This suit was subsequently dismissed for lack of prosecution.

b7c

[REDACTED] was also the attorney of record when COHEN was arraigned on charges of assaulting the head of the Federal Narcotics Bureau of Los Angeles on Marcy 26, 1958.

b7c

He has also appeared as the attorney of record in Municipal Court in Los Angeles in connection with the battery and disturbing the peace charges of which COHEN was found guilty in April of 1958 as a result of COHEN's striking [REDACTED] a waiter at the Villa Capri Restaurant on January 29, 1958. [REDACTED] was assisted in this matter by attorney [REDACTED]

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LA 92-106

COHEN was arrested on September 25, 1957, at Beverly Hills, California, on charges of failure to register as an ex-convict and disturbing the peace. COHEN was represented by [REDACTED] and [REDACTED] lawyer [REDACTED]. This case in December of 1957 resulted in COHEN being found not guilty of disturbing the peace and the registration act was not upheld as a valid ordinance. [REDACTED]

[REDACTED] also appeared as COHEN's personal attorney in connection with a law suit [REDACTED] against the American Broadcasting Company and [REDACTED] with regards to defamatory remarks made by COHEN during an interview with [REDACTED] in the early part of 1957. [REDACTED]

JACK A. DAHLSTRUM
Los Angeles, California

DAHLSTRUM is a member of the California State Bar Association and received his law degree at Loyola University in June of 1957 and was admitted to practice in September 1957. He was born September 1, 1928.

The "Nashville Tennessean" of Wednesday, April 30, 1958, carried a front page story and picture of COHEN visiting Nashville, Tennessee, in the company of ELLIS "ITCHY" MANDEL of Chicago, Illinois, and his attorney, JACK DAHLSTRUM. [REDACTED]

WJN:sdb
LA 92-106

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In connection with the appearance of [REDACTED]
[REDACTED] before the Federal Grand Jury in May 1960,
SA [REDACTED] at the Federal Building observed that [REDACTED]
was accompanied to the witness room on a number of occasions
by attorney JACK DAHLSTRUM.

On September 21, 1960, COHEN, who arrived at
Chicago by air on that date, was accompanied by attorney
JACK DAHLSTRUM, according to Chicago metropolitan newspapers.

LA 92-106
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[REDACTED] b7C

The "Los Angeles Tribune", Friday, April 4, 1958, in an article entitled "COHEN Stirs Sensation with Negro Attorney," reflected that [REDACTED] was one of the attorneys utilized by COHEN in Municipal Court at that time where he was being tried for assaulting [REDACTED] the details of which case is set forth under Criminal Record. [REDACTED] is quoted as saying he was associated with [REDACTED] in this matter because of his "superior merits" as a trial attorney.

The "Los Angeles Tribune," of April 11, 1958, reflected that Attorney [REDACTED] was not present to answer when Judge ROBERT CLIFTON called his name in Municipal Court on the previous Wednesday to answer the charge of being a common drunk. From information furnished by [REDACTED] COHEN was in contact with [REDACTED] telephonically on several occasions during July of 1959. b2 b7C b7D

[REDACTED] b2 b7C b7D

[REDACTED] advised on August 15, 1958, that [REDACTED] had become connected with COHEN in connection with COHEN's trial for assaulting a Federal officer. The case in question concerns COHEN's assault on [REDACTED] details of which are set forth under Criminal Record in this report.

[REDACTED] b7C b7D

[REDACTED] American Airlines, Tulsa, Oklahoma, on August 26, 1958, made available to SA [REDACTED] four photostatic copies of American Airlines tickets No. 848-000-308/309 020 dated July 11, 1958. These tickets were round trip tickets between Los

LA 92-106
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Angeles and Washington, D. C. and were utilized on Flight 8
from Los Angeles by [REDACTED] JACK DAHLSTRUM.

[REDACTED]

When COHEN was arrested by the Philadelphia Police
Department on October 21, 1958, for violation of the Criminal
Registration Act of that city, [REDACTED]

[REDACTED]

It was determined at the Los Angeles Police Department,
Intelligence Detail, Los Angeles International Airport,
that when COHEN departed Los Angeles on October 20, 1958,
en route Washington, D. C. on Flight 78, American Airlines,
[REDACTED]

[REDACTED]

From information made available by [REDACTED] COHEN
was in telephonic contact on numerous occasions with [REDACTED]
[REDACTED] during 1959.

LA 92-106
WJN:CJW

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

He stated he had no other connections with COHEN and neither considered him a friend nor an acquaintance.

[REDACTED]

[REDACTED]

He also associated himself with COHEN's other attorneys in the matter of COHEN's several

b7C
b7D

_____ were also associated with COHEN in attempts to _____

It has also been ascertained that [REDACTED]

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in this report [REDACTED]

in this report. is [REDACTED]

from mid. 1959 to

[REDACTED] the details of

LA 92-106
WJN: CJW

[REDACTED] b7C

In connection with the assault of [REDACTED] of the FNB on March 26, 1958, and the subsequent arrest of COHEN for this matter on August 29, 1958, [REDACTED] FNB, San Francisco, advised that he had previously met [REDACTED] in 1957 when [REDACTED] was conducting a survey for the Pennsylvania Bar Association which survey had been financed by the Fund for the Republic to determine whether anyone's civil rights were being violated by law enforcement agencies in connection with wire tapping activities. In connection with this survey, [REDACTED] had contacted COHEN who had furnished him a list of persons who allegedly had their rights violated by such activities. b7C b7D

In connection with the assault, [REDACTED] advised that prior to COHEN's trial [REDACTED]

In connection with COHEN's appearance before the U. S. Senate Select Committee to investigate improper labor activities in labor management relations, COHEN was represented by a member of the law firm of Dash and Levy. ✓

[REDACTED] b7C

Assistant U. S. Attorney THOMAS R. SHERIDAN in October of 1959, advised that MELVIN BELLI of San Francisco, who is considered one of the country's foremost authorities on personal liability cases, had decided to branch out and turn to criminal law. In various communities he has become associated with local attorneys [REDACTED]

[REDACTED] The records of the Beverly Hills Call Board as well as information made

LA 92-106

WJN: CJW

b2
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b7D

available by [REDACTED] indicates that COHEN has been in telephonic contact with [REDACTED] on a number of occasions.

As set forth under Criminal Activities - Murder,

[REDACTED]

MELVIN BELLI
San Francisco and
Los Angeles, California

b2
b7D

[REDACTED] on a number of occasions during 1959, has advised that MELVIN BELLI has become rather closely associated with COHEN for unknown reasons. This source advised that COHEN has been in BELLI's home in the Los Angeles area at 8334 Marmont Lane on numerous occasions. The source further advised that BELLI acted as COHEN's attorney when COHEN was forced to register as an ex-con at Las Vegas some time ago. It was the source's opinion that BELLI, who was seeking to enter criminal practice, had chosen COHEN as a means to secure the most publicity for himself as a criminal attorney.

[REDACTED]

b7c

LA 92-106
WJN: CJW

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[REDACTED]

[REDACTED]

[REDACTED]

b7C

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b7C

Bail Bondsman ABRAHAM PHILLIPS
139 North Broadway
Los Angeles, California
FBI No. 2826138

On February 11, 1958, Mr. PHILLIPS advised SA [REDACTED] that he was a childhood friend of COHEN and was handling some bail bond business for COHEN.

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b7C

[REDACTED] during various periods of 1960, advises that any of COHEN's friends who get in trouble utilize the services of ABE PHILLIPS as their bail bondsman. This source furnished information to the effect that PHILLIPS, when requested to do so by COHEN, will give a substantial discount on the amount of the bond. The source furnished specifics, stating that a \$2,000.00 bond had cost this source \$100.00 on one occasion and \$85.00 on another, rather than the usual \$200.00 plus.

OTHER ASSOCIATES

[REDACTED]

b7C

LA 92-106
WJN: CJW

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b7c

[REDACTED]

The Los Angeles Police Department advises that [REDACTED]
[REDACTED] who worked for COHEN prior to his prison sentence
in 1952. [REDACTED] in approximately 1949, became a convert to
the Reverend BILLY GRAHAM. [REDACTED]

b7c

[REDACTED]

[REDACTED]

The "Los Angeles Times," of June 7, 1958, in discussing COHEN's
so-called list of loans from friends, listed the name of
[REDACTED] and [REDACTED] as contributing almost \$14,000.00
in loans to COHEN. [REDACTED]

[REDACTED]

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The records of the Los Angeles Police Department
reflect that [REDACTED]

[REDACTED]

and
on numerous occasions, during the first part of 1958, Special
Agents of the FBI observed COHEN make contact with [REDACTED]

[REDACTED]

From information made available by [REDACTED] during
1958, 1959, and 1960, COHEN has been in telephonic contact
with [REDACTED] on numerous occasions.

[REDACTED]

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From information furnished by [REDACTED] during 1958,
it was ascertained that [REDACTED]

[REDACTED]

b2
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[REDACTED]

[REDACTED]

[REDACTED]

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10

b7c
b7d
b7c
b7c

LA 92-106
WJN: CJW

b7c

[REDACTED]

[REDACTED]

[REDACTED] according to the Administrative Vice Division of the Los Angeles Police Department, is presently engaged in bookmaking. During the first part of 1958, COHEN and [REDACTED] have been observed together on a number of occasions. As recently as October 3, 1960, when COHEN returned to Los Angeles from New York, he was met at Los Angeles International Airport [REDACTED] according to the Intelligence Detail, Los Angeles Police Department, who are permanently stationed at this airport.

[REDACTED]

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The records of the Los Angeles Police Department reflect that [REDACTED] has been a prominent boxing promoter in the Los Angeles area for many years and has been closely associated with COHEN for a long period of time.

b7c

In 1950, [REDACTED] was kidnaped by henchmen of COHEN at Las Vegas, Nevada, and brought back to Los Angeles, at which time he was taken to [REDACTED] where [REDACTED] left COHEN [REDACTED] later denied that he had been kidnaped, claiming he had returned voluntarily, and as a result of the investigation of this matter by the FBI, a perjury case was instituted [REDACTED] However, in 1953, the U. S. Attorney at Los Angeles, declined prosecution of a perjury violation [REDACTED]

Under Boxing in this report as set forth in the Criminal Activities section, there is shown additional contacts of COHEN [REDACTED] Also in this same section of

b7c

LA 92-106
WJN: CJW

this report in connection with vending machines, there is shown [REDACTED] participation in his contacts with [REDACTED] at [REDACTED]

[REDACTED]

[REDACTED]

b7c

[REDACTED] connection with COHEN will be found set forth under Criminal Activities - Extortion - [REDACTED] in this report.

[REDACTED]

b7c

[REDACTED] has long been associated with COHEN and can be found under Criminal Activities - Prostitution in this report under the caption of [REDACTED] and under Criminal Activities - Murder in connection with the slaying of JOHN FREDERICK WHALEN at Rondelli's Restaurant, Sherman Oaks, California, on December 2, 1959. Set forth in this particular section is the fact that the apparent murder weapon was purchased [REDACTED] at Phoenix, Arizona. [REDACTED] is presently awaiting trial at Los Angeles, California, in Federal court on charges of forgery in connection with a check he drew on a New York bank.

At the present time he is residing in the vicinity of [REDACTED]

[REDACTED]

[REDACTED]

b7c

[REDACTED]

[REDACTED]

In January of 1952, [REDACTED] and [REDACTED] were sentenced in Federal court in Portland, Oregon, to serve four and one half years for income tax evasion. This sentence was served at the McNeil Island Federal Penitentiary from which institution [REDACTED] was released on October 2, 1954. It will be noted that COHEN entered this same institution in February of 1952 and remained there until October, 1955.

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LA 92-106
WJN: CJW

b7C

[REDACTED]
[REDACTED] As set forth earlier in
this report, [REDACTED] also present at the same time
with COHEN [REDACTED]

The "Los Angeles Herald Express," of June 6, 1958,
carried an article wherein COHEN, while testifying in Federal
court, advised that among the persons from whom he secured
loans was the Portland law firm of Fertig and Colombo in the
amount of \$6,000.00 and \$2,000.00 from [REDACTED]
[REDACTED]

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b7D

b7C
b7D

[REDACTED]

On the evening of January 29, 1958, COHEN was present
at the Villa Capri Restaurant and became involved in an altercation
with [REDACTED] On that same evening he departed
Los Angeles via air and arrived in Chicago, Illinois, where he
took up residence, according to the Chicago Police Department,
at the apartment [REDACTED] at 20 East Cedar
Street, Chicago, Illinois.

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LA 92-106
WJN:CJW

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] a drive-in restaurant known as Fluky's in the San Fernando Valley. JOSEPH SICA, previously mentioned, was observed on a number of occasions by Special Agents of the FBI to frequent that establishment and when it apparently closed in the early part of 1958, SICA was observed removing fixtures from the premises.

Also during 1958, [REDACTED]

[REDACTED] was observed with COHEN on a number of occasions

[REDACTED] in the fall of 1959, advised that COHEN had evidently taken over the operation of Rondelli's Restaurant at 13359 Ventura Boulevard, Sherman Oaks, California.

[REDACTED] the Los Angeles Police Department, advised that for the period of September, 1959, through December 2, 1959, at which time JOHN FREDERICK WHALEN was fatally shot at Ronde

LA 92-106
WJN:CJW

while standing in front of the table occupied by COHEN, [REDACTED] b7c

[REDACTED] on November 11, 1959, advised that [REDACTED] had gotten into financial difficulties. [REDACTED] b2 b7c

The source advised that COHEN paid all [REDACTED] bills and while it was still being operated under [REDACTED] name, COHEN and his group had taken over the restaurant. b7d

On January 20, 1960, a review of the bankruptcy records of Rondelli's, which had never reopened after the slaying of JOHN FREDERICK WHALEN, reflected under Item No. 68 for the liabilities, is the name of [REDACTED] \$3,950.00 for a loan made in September and October of 1959, on a personal basis to [REDACTED]. Also these records reflected that MICKEY COHEN had an unpaid bill of \$562.00 at this restaurant and that [REDACTED] had an unpaid bill of \$259.00. b7c

On February 17, 1960, the trustee sold all of the furnishings, liquor and kitchen equipment at auction for the \$7,000.00. In other sections of this report, [REDACTED] connections with COHEN are set forth. It has been learned from the Treasury Department that [REDACTED] has been subpoenaed on a number of occasions before the Federal Grand Jury but has proven less than cooperative. b7c

[REDACTED] have on a number of occasions for the period of 1958 through 1960, advised SA [REDACTED] that they consider themselves [REDACTED] friends of MICKEY COHEN. b7c

More information concerning the [REDACTED] and their activities will be found set forth under Criminal Activities - Extortion in this report, along with the name of [REDACTED]

LA 92-106
WJN:CJW

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

At that time the source advised that he believed that [REDACTED] was working at the Sansouci Gambling Club at Havana, Cuba.

The source further advised that [REDACTED] mentioned above, is a well known fence in the New York City area and was an habituate gambler.

With regards to [REDACTED] he received considerable publicity as a result of the slaying of ALBERT ANASTASIA on October 25, 1957, at New York. [REDACTED]

LA 92-106
WJN: CJW

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ANASTASIA was shot while sitting in a barber chair. The "New York Newspaper" also featured the fact that [REDACTED] who is mentioned elsewhere in this report, [REDACTED]

The New York Division has advised that during the week of September 26, 1960, the New York City Police Department arrested COHEN, [REDACTED] JOSEPH STASSI for consorting with criminals.

b7c
b7d

[REDACTED]

On April 29, 1959, SA's [REDACTED] and [REDACTED] contacted [REDACTED] at their apartment. [REDACTED] readily admitted that he was a [REDACTED] friend and associate of COHEN. [REDACTED] claimed that COHEN received all of his money through borrowing, though he did characterize COHEN as a "good organizer."

[REDACTED]

[REDACTED] in connection with [REDACTED] occupation, advises that [REDACTED] during 1958, was working as a bookie [REDACTED]

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[REDACTED], advised in 1953, at New York, that [REDACTED] who was then serving a two and one half year sentence at Auburn Prison, was a big-time jewelry fence and jewel thief, and [REDACTED] had allegedly [REDACTED] operated successfully at Miami, Florida, on several jewelry jobs.

[REDACTED]

LA 92-106
WJN:CJW

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[REDACTED]

[REDACTED]

b2
b7C
b7D

[REDACTED] advised on [REDACTED] of information to the effect that there had been a meeting of a number of people at Dorondo's Restaurant, 1235 North Vine Street, within the past several weeks. The source stated that the only information he was able to learn was that MICKEY COHEN was present at the meeting.

[REDACTED]

[REDACTED]

[REDACTED]

The San Francisco Police Department advised that COHEN on October 3, 1958, while at San Francisco, had telephonically contacted [REDACTED] and asked him to send COHEN a "G Note."

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b7
b7

[REDACTED] on November 20, 1958, made available information that [REDACTED] had forwarded a \$500.00 money order to MICKEY COHEN at San Francisco. The money order was issued by Western Union bearing No. P68596.

Los Angeles Police Department, Intelligence Detail, advises that it was their opinion that [REDACTED] was a bookmaker who had been going back and forth between Los Angeles and Las Vegas since about 1950 and it is believed that he carries

b7

LA 92-106

WJN: CJW

b7c

large sums of money on these trips.

The name of [REDACTED] is also mentioned in connection with a \$4,500.00 check which was cashed by the City National Bank. This information will be found under financial information developed and disseminated in this report.

[REDACTED]

b7c

As set forth elsewhere in this report, a review of the bank account of the Carousel Ice Cream Parlor reflected a \$6,000.00 deposit consisting of a check from the above-captioned individual.

[REDACTED]

b7
b7

[REDACTED]

b7c

LA 92-106
WJN/slm

[REDACTED]

As is set forth in the Criminal Activities-Vending Machine Section of this report, [REDACTED] was instrumental in starting the vending machine war between the Coast Vending Company and Rowe Cigarette Service of Los Angeles in the latter part of 1957.

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b7E

SA [REDACTED] in the Fall of 1958, had an opportunity to interview [REDACTED]

[REDACTED]

[REDACTED]

During the first part of 1958, [REDACTED] was observed in the company of COHEN on several occasions by Special Agents of the FBI. During April, May, and June of 1959, a review of the Beverly Hills Call Board records reflect that [REDACTED] was in contact with COHEN on a number of occasions.

On September 9, 1959, [REDACTED] previously mentioned [REDACTED] was interviewed by SA's [REDACTED] and [REDACTED] at [REDACTED] Los Angeles, California. [REDACTED] advised at that time that he was [REDACTED]

[REDACTED]

LA 92-106
WJN/slm

According to the Intelligence Division of the Los Angeles Police Department, [REDACTED] at the present time, has [REDACTED]

b7c

The Santa Ana Register, a local newspaper at Santa Ana, California, carried a series of articles on [REDACTED] and [REDACTED] for which articles it is understood that [REDACTED] is suing the paper, for alleging that he was a hoodlum.

[REDACTED]

[REDACTED]

b7c
b7D

[REDACTED] was interviewed by SA's [REDACTED] and [REDACTED] on January 4, 1960, at his office listed above.

[REDACTED] advised that he has known COHEN for several years, having met him through [REDACTED]. He stated that he has known COHEN on a social basis only and has never discussed business with him nor has he performed any services for him.

[REDACTED] said that he was in Los Angeles during August, 1959, and was in contact with COHEN on several occasions. [REDACTED] interjected that he always stays at the Statler Hotel when in Los Angeles. [REDACTED]

He stated that he also had dinner with COHEN at the Coconut Grove while there.

[REDACTED] continued that he has, whenever possible, sought out the company of COHEN [REDACTED] because he finds both COHEN and the company he keeps very

b7C
b7D

amusing. He said that COHEN is a playboy of the highest magnitude; is very egotistical and enjoys being the center of attraction; knows a great number of persons, both celebrities as well as "commoners"; craves company and is usually with a different crowd every night; usually picks up the bill for his entertainment; is well known and apparently well liked at most of the Hollywood and Los Angeles restaurants and night spots; is night clubbing every night and seems to have an insatiable desire to newspaper publicity.

[REDACTED] was asked if he had seen COHEN since the recent shooting that occurred wherein COHEN was arrested for questioning. [REDACTED] replied that he had seen him and that COHEN thought it was a very funny situation. He did not object to being questioned and the main item of this incident seemed to be that COHEN was again the center of press publicity which he always welcomes and enjoys.

[REDACTED] said he has met a great many celebrities through COHEN, mentioning specifically FRANK SINATRA, GEORGE RAFT, [REDACTED] and others too numerous to mention or recall. He said he did not know or meet any of COHEN's contacts or associates in Chicago and could not state whether COHEN had any contact in this city or not.

He commented that COHEN is a big spender but has no idea what the source of his income is. He mentioned that he believes COHEN has an ice cream parlor [REDACTED] but aside from that is not aware of nor has he inquired concerning any source of income.

[REDACTED] mentioned that he had been investigated by the Internal Revenue Service, rather his company has been investigated, but that he welcomed any such inquiries, inasmuch as he ran an honest business and did not object to any type of inquiry. He stated that he felt the investigation was resultant from his association with COHEN.

[REDACTED]

LA 92-106
WJN/slm

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b7D

[REDACTED]

he said jokingly that he was not running a "call" service and had never supplied any girl for COHEN.

[REDACTED] introduced the Agents to [REDACTED] associate of his named [REDACTED] who had also met COHEN and had been in his company. [REDACTED] added very little to what [REDACTED] said. [REDACTED] said the first meeting he had with COHEN was in the Summer of 1958 at the Coconut Grove. He was working in the area and made contact because of [REDACTED] acquaintance. He said that there were about ten persons at the table where he sat and that he was unimpressed with any of them and did not recall any of the personalities. He characterized COHEN very similarly to [REDACTED] description.

b7C

[REDACTED]

[REDACTED]

[REDACTED]

During the past several months

[REDACTED]

[REDACTED]

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LA 92-106
WJN/slm

[REDACTED] b1
62

1960. Preliminary hearing on this charge was on July 19,

Subsequent appearances of [REDACTED] on these charges
resulted in all charges being dropped. b7c

[REDACTED]

[REDACTED] b7C
[REDACTED] connection with COHEN and COHEN's associates is set forth under prostitution activities in this report and also in connection with his activities [REDACTED] in December of 1959 at the request of COHEN.

The Los Angeles Police Department Intelligence Division in a special bulletin put out in March, 1960, listed some thirty individuals as members of the Halifax or Providence Gang, which group was characterized as a group of burglars and shoplifters mostly emanating from Providence, Rhode Island, who were first evident in Los Angeles in the early 1950's when as a group they were hanging out at the Halifax Hotel. COHEN's associates during the past several months have reflected certain members of this group to be with him on a number of occasions. Some of these individuals are as follows:

[REDACTED] b7C
He is described as [REDACTED] driving a 1954 Ford Coupe, California license GSS 318, has a criminal record for burglary, assault with a deadly weapon, lotteries and petty theft. His modus operandi is strong-arm tactics, stolen credit cards, and carnival follower.

Information concerning [REDACTED] and his association with COHEN has previously been reported and his whereabouts since the discovery of a stolen adding machine in Rondelli's office while the police were investigating the slaying of JOHN FREDERICK WHALEN has been unknown.

A review of police files in the files of the Los Angeles Division reflects [REDACTED]

LA 92-106
WJN/slm

b7C

[REDACTED] and [REDACTED] who will be set forth later in this listing, were arrested in November, 1959, by the Police Department at Los Angeles, but were released.

[REDACTED]

He is described as [REDACTED]; [REDACTED]

[REDACTED] driving a 1956 white Cadillac convertible, California license LBL 074. He has a criminal record for petty theft and assault with a deadly weapon and his modus operandi is known as a strong-arm man, and burglar. Information concerning his association with COHEN has previously been reported.

[REDACTED]

He is described as [REDACTED]

[REDACTED] driving a 1957 Cadillac black coupe, California license PEH 050. He has a record for rape, burglary, petty theft and forgery. He is presently out on bail in connection with a burglary charge. His modus operandi is fictitious identification used to pass checks for a shoplifter; receiver of stolen property, furs and jewelry; [REDACTED]

[REDACTED]

b7C

He is described as [REDACTED]

[REDACTED]

bookmaking, and fraudulent checks. His modus operandi is utilization of stolen credit cards distributed on a rental basis.

[REDACTED]

b7c

He is described as [REDACTED]

[REDACTED] driving a 1959 gray Cadillac convertible, California license SSJ 649. He has a criminal record for petty theft, burglary, interstate shipment, guns in car, and robbery. His modus operandi is booster (paper bag) clothing.

[REDACTED]

b7c

He is described as [REDACTED]

[REDACTED] He has a criminal record for assault with a deadly weapon, immoral conduct, petty theft and grand theft, and is on probation for burglary until February 24, 1962. His modus operandi is to shoplift (paper bag).

The Los Angeles "Mirror-News" of March 14, 1960, carried an article captioned, "MICKEY AIDS PAL IN JAM." This article reflected that [REDACTED]

b7c

[REDACTED] had been charged with battery on March 14, 1960, for beating up an 18 year old Ciro's parking lot attendant who accused him of stealing a transistor radio. The article reflected that [REDACTED] said the radio vanished from his stand in the parking lot at 8433 Sunset Boulevard while he was parking a car and witnesses told him it was taken by a man in a white car who had driven across the street. [REDACTED] stated he saw his radio in the car and phoned for deputy sheriffs, but before they arrived, the

b7c

driver of the car, [REDACTED] had come out, knocked [REDACTED] down, and kicked him. Shortly after being booked for battery at the West Hollywood Sheriff's Station, [REDACTED] was released on bail, following the appearance of MICKEY COHEN, who was followed by a bail bondsman to handle the matter. The article reflects [REDACTED] denies stealing the radio.

b7c

[REDACTED]
[REDACTED]
He is described as [REDACTED]
[REDACTED]

[REDACTED] driving a 1957 Cadillac black convertible, California license NKN 749. He has a criminal record for burglary and grand theft merchandise. His modus operandi is shoplifting merchandise and phonograph records. He is listed as a fence receiver of stolen property and stolen identification cards. More information concerning [REDACTED] appears in Criminal Activities of this report.

Concerning the above-listed individuals and the others in the group, the Los Angeles Police Department estimates that this group are committing approximately 100 burglaries a month and as shoplifters, they are securing a minimum of several thousand dollars worth of merchandise a week. The bulletin which is the first one ever put out by the Police Department, requests that all officers keep the cars or individuals under surveillance and contact the Detective or Intelligence Divisions immediately, whenever any of these individuals are observed.

LA 92-106

WJN/vml

CRIMINAL ACTIVITIES

Organized Crime

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b7D

[REDACTED] on March 17, 1950, contacted the Los Angeles FBI Office in connection with the murder of ABRAHAM DAVIDIAN. She stated that she was [REDACTED] endeavoring to obtain information concerning many recent attacks on COHEN.

[REDACTED] stated that following BUGSY SIEGEL's death in the late 1940's, COHEN was able to move in and take over some of the control of gambling and bookmaking around Los Angeles. She advised that in her opinion, the syndicate had never thought highly of Southern California or California for that matter as a place for extensive investment or operations because of the many political offices existing in this State.

[REDACTED] COHEN's associates prior to 1950 were:

[REDACTED]
JAMES ALBERT FRATIANNIO (FBI #832558)
ANTHONY TROMBINO (FBI #1113455)
[REDACTED]

All of the above individuals were described as well known local hoodlums and had deserted COHEN and were operating with SICA [REDACTED]

[REDACTED] both of whom were associated with COHEN, had aligned themselves with SICA [REDACTED] it was probably thought by COHEN that [REDACTED] who had come to California while fleeing from the syndicate in the East, was the instigator of some of the recent attacks made against him.

LA 92-106
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In connection with the killing of COHEN's henchmen supposedly by the syndicate, [REDACTED] [REDACTED] had been recently released from prison after serving a sentence for possession of a machine gun and had recontacted COHEN. She stated that certain Italian hoodlums, especially JIMMY FRATIENNO (FBI #832558), had allegedly attempted to get [REDACTED] to set COHEN up so he could be killed.

In connection with the attacks on COHEN, they are set out as follows:

On August 19, 1948, HARRY ROTHMAN was fatally shot and two other members of COHEN's gang were injured when unknown individuals entered COHEN's haberdashery at 8800 Sunset Boulevard. [REDACTED] this job was believed to have been set up by JIMMY FRATIENNO.

In 1948, NEDDIE HERBERT was fatally wounded when leaving Sherry's Restaurant with MICKEY COHEN, [REDACTED] COHEN were all wounded in this attack [REDACTED] attributed this attack to out-of-town hoodlums sent to California to kill COHEN.

In connection with the bombing of COHEN's house in 1949, [REDACTED] that the disappearance of DAVE OGUL, a COHEN henchman, had been arranged by [REDACTED] and the disappearance of FRANK NICCOLI was arranged by JIMMY FRATIENNO. [REDACTED] NICCOLI and OGUL were kidnapped and killed in order to make COHEN forfeit the \$75,000 bail.

[REDACTED] on January 8, 1958, advised SA's [REDACTED] and [REDACTED] that following the meeting at Apalachin, New York, she received [REDACTED] information regarding FRANK DESIMONE (FBI #770 726C) [REDACTED]

Concerning the National Syndicate, she stated that the syndicate and their term "Unione Sicilione" were synonymous,

LA 92-106
WJN/vml

and in Los Angeles, following the death of JACK DRAGNA, it was probably headed by NICK LICATA (FBI #2585380), assisted by or working with FRANK MILANO. b7c b7D

[REDACTED]
[REDACTED] the headquarters for the syndicate in the western United States is located at Pueblo, Colorado.

[REDACTED] nationally the syndicate has been in the process of a shakeup. She stated that FRANK COSTELLO, [REDACTED] formerly headed the National Syndicate, but due to the vast amounts of publicity he received at the Kefauver hearings, he was "dead" as a big man. [REDACTED]

[REDACTED] were being pushed up as the head men of the National Syndicate with one [REDACTED] acting as the official trigger man for the National Syndicate.

Regarding the past association of COHEN with the syndicate, [REDACTED] the syndicate did not care enough in the late 1940's to have COHEN "knocked off." She stated that JIMMY FRATTIANNO was lining things up at that time and that, as far as COHEN was concerned, if someone could take over his operations, the syndicate would not object.

[REDACTED] the orders concerning COHEN from the syndicate came from Cleveland, and in her opinion, were probably issued by one of the MILANOs. b2 b7c b7D

[REDACTED] advised that [REDACTED] proceeded to Chicago in order to have a meeting with certain unknown individuals [REDACTED] of the Mafia to determine what action, if any, should be taken against COHEN upon his release from prison. [REDACTED]

LA 92-106
WJN/vml

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The Chicago Division has advised there is no information available concerning such a meeting.

[REDACTED] advised that in 1942 COHEN was an entrenched key representative of the National Criminal Syndicate. [REDACTED] stated that at this time BENJAMIN "BUGSY" SIEGEL was attempting to establish himself as a respectable "sportsman" and was attracted to COHEN because COHEN would kill, if necessary, to get results. [REDACTED] stated that another person responsible for COHEN's rise to power was [REDACTED]

[REDACTED] indicated that by 1947 COHEN had committed seven murders for the syndicate. [REDACTED] stated that one of the Mafia Dons backing COHEN was FRANK MILANO (FBI #906688A), who was a racketeer and criminal boss in Cleveland, Ohio.

[REDACTED] advised COHEN has indicated, with respect to various gang murders in Los Angeles, including the killing of his attorney SAM RUMMEL, that such killings and attempts on MICKEY's own life were the work of the Mafia.

[REDACTED] COHEN's familiarity with the Mafia was gained in connection with JACK DRAGNA, who was the Italian head of race wire service in the Los Angeles area.

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[REDACTED]

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- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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- ☒ The following number is to be used for reference regarding these pages:

92-3154-195 (pages 72 & 73)

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LA 92-106
WJN/vml

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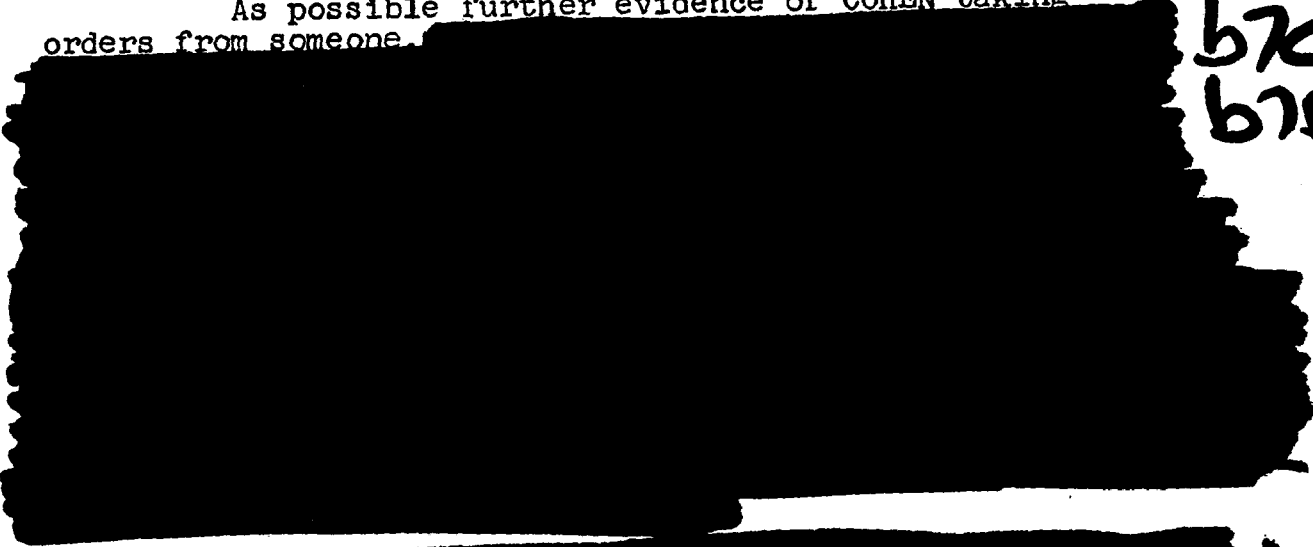
With relation to more recent information in connection with the possible existence of a National Syndicate, [REDACTED] on September 8, 1959, advised there was some mention of the existence of a 12 man commission which had existed sometime in the past during a discussion between ANTHONY J. ACCARDO and SAMUEL M. GIANCANA, both of whom are operating in the Chicago area. The discussion evidently concerned itself with organized criminal activities within specific areas of the United States. Among various names mentioned, was an individual by the name of RAYMOND, who evidently was from Boston. This possibly might refer to RAYMOND L. S. PATRIARCA of 165 Lancaster, Providence, Rhode Island.

In this connection, [REDACTED] on [REDACTED] advised that COHEN apparently was taking orders from someone on the East Coast by the name of RAYMOND. The source advised that on the previous Thursday evening while at Rondelli's Restaurant, 13359 Ventura Boulevard, Sherman Oaks, California, [REDACTED]

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LA 92-106
WJN/vml

As possible further evidence of COHEN taking
orders from someone.



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During 1960,

advised Special Agents that he had

LA 92-106
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[REDACTED]

Black Market Operations

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[REDACTED] who was [REDACTED] associate of COHEN [REDACTED] advised that during the war years of World War II, COHEN had made an exorbitant profit throughout the war in black market deals. Various members of his gang were assigned to handle everything from nylon hosiery to tomato sauce and liquor, which were hard-to-get items during the war. [REDACTED] advised that the syndicate was able to get a block of railroad cars throughout the entire war years for shipment of hard-to-get items.

According to the Los Angeles Police Department, in the spring of 1945, COHEN's main source of supply was determined to be [REDACTED] Del Monte Sportswear Company, 240 Powell Street, San Francisco, while an individual by the name of [REDACTED] was believed to be handling bonded whiskey for COHEN.

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[REDACTED] Los Angeles Police Department, Intelligence Division, prior to Christmas, 1946, advised that BUGSY SIEGEL and COHEN were working together on black market liquor, presumably for the purpose of disposing of it through the Flamingo Hotel, which SIEGEL was building in Las Vegas, Nevada.

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LA 92-106
WJN/vml

Bookmaking

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] advised on March 13, 1958, that while COHEN was staying at the Los Cocos Hotel, La Paz, Mexico, he stated he was there for the purpose of investigating the possibilities of investing in a hotel with gambling provisions, as well as to finish work on his autobiography with BEN HECHT.

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LA 92-106
WJN/vml

On February 18, 1958, Police [REDACTED] Beverly Hills, California, advised SA [REDACTED] that COHEN has been seen frequently in the Beverly Hills area with JOE SICA and other well known hoodlums. [REDACTED] stated that from his personal observation he has been able to ascertain that there are gambling tables being operated at the Beverly-Wilshire Club, which is located just over the border from Beverly Hills in Los Angeles proper and that COHEN is frequently at this club.

[REDACTED] who is a member of the Beverly-Wilshire Club, advised that high-stake card games are continually being played at this club, but that COHEN himself has never participated in such games. The source was unable to advise as to whether or not COHEN had any interest in the games.

COHEN, in speaking to the Los Angeles "Daily News" staff writers concerning his early life in the 1949 series of articles on his life, stated that in the early 1930's after leaving Cleveland he went to Chicago, where a friend of his had a gambling house on Argyle Street. COHEN advised that he started booking 10 and 15 cent bets, and his friend gave him a little table in the Argyle Street booking establishment in order to handle his take. After a couple of years, he wound up owning his own booking establishment on Argyle Street, in Chicago. Then prospering he moved from Argyle Street and opened up a gambling establishment with poker and blackjack. Following this he opened up a round table crap game, wherein the house did not bank the game, but merely took a cut. He stated he stayed in Chicago for about five years and in 1934, a character he remembers as [REDACTED] pulled a gun on him and after taking the gun away from him a complaint was filed against COHEN by [REDACTED] for assault, at which time he left Chicago in about 1939.

[REDACTED] advised that COHEN in 1938, when he arrived in the Los Angeles area, opened a bookmaking establishment in the Westwood, California, area with [REDACTED] and [REDACTED] who later became I.O. fugitives for bank robbery, [REDACTED] and [REDACTED] respectively.

LA 92-106
WJN/vml

[REDACTED] on March 1, 1955, advised that he worked for COHEN for a number of years during the 1940's. [REDACTED] advised COHEN, during the mid 1940's, operated the La Brea Social Club at 126 and 141½ North La Brea Avenue, Los Angeles, where cards, craps, bookmaking and prostitution was practiced.

[REDACTED] Los Angeles Police Department, advised SA [REDACTED] on April 9, 1948, that MICKEY COHEN's place of business known as Michael's Exclusive Haberdashery at 8586 and 8588 Santa Monica Boulevard, Los Angeles, had two telephones installed therein at a cost of \$500 each, unlisted phones. This particular establishment was engaged in the bookmaking operations of COHEN.

On August 16, 1949, the "Los Angeles Mirror" printed an official transcript of conversation taken by police microphone installations in COHEN's home during 1947. Under the date of May 4, 1947, it reports a conversation between MICKEY COHEN and one [REDACTED] in connection with the gambling establishment run by COHEN in Burbank, California. COHEN stated, "People have an idea I'm a bookmaker. I haven't booked a horse in four years."

[REDACTED] advised in December, 1956, that COHEN was again handling "action fixes" for bookmakers and considers himself a big shot. It was [REDACTED] opinion that COHEN was again operating for the syndicate in setting up his operations.

[REDACTED] advised in December, 1956, that COHEN was back in the bookmaking business and had been operating a book for about one month.

[REDACTED] advised in December, 1957, that COHEN is working with [REDACTED] in bookmaking around the major motion picture studios in the Los Angeles area.

[REDACTED] advised on January 16, 1958, that MICKEY COHEN is back in the "big action" and is doing very well. [REDACTED] stated he heard COHEN has someone with him at all times

LA 92-106
WJN/vml

who pays for anything he buys, so that COHEN does not have to account for money spent. [REDACTED] advised he has heard from persons in a position to know, that [REDACTED] is in with COHEN on his operation, which is apparently bookmaking and gambling. [REDACTED] advised that [REDACTED] was assisting COHEN and [REDACTED] in their bookmaking operations.

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[REDACTED] advised that he on [REDACTED] was in contact with COHEN at Billy Gray's Band Box, 123 North Fairfax Avenue, Los Angeles, California, and gained the distinct impression that COHEN is presently active in bookmaking and other gambling operations at this time.

[REDACTED] related on [REDACTED], that he was invited to attend the opening of the Carousel Ice Cream Parlor. [REDACTED]

[REDACTED] related that he talked with COHEN after this opening and gathered from the conversation that the Carousel Ice Cream Parlor has some part in COHEN's bookmaking operations or gambling operations.

[REDACTED] advised on [REDACTED], that the Carousel Ice Cream Parlor had originally been planned by MICKEY COHEN about a year ago. [REDACTED] stated that at that time this operation was to be handled by SAM COHEN, MICKEY's brother, as a front for MICKEY and [REDACTED] probably for a bookmaking, but that SAM's death seemed to have crimped the plans for opening the ice cream parlor.

[REDACTED] District Attorney's Office, advised SA [REDACTED] on February 18, 1958, that [REDACTED] MICKEY COHEN were collecting for [REDACTED] who is one of the biggest bookmakers in Los Angeles County, as they had taken over his accounts.

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LA 92-106
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[REDACTED] advised on February 18 and 27, 1958, that [REDACTED] is one of the biggest gamblers in Gardena, California, and that he had not heard that [REDACTED] was associated with COHEN concerning bookmaking nor had he any information regarding the fact that COHEN would have possibly aligned himself with [REDACTED] to take over the bookmaking activities of [REDACTED].

[REDACTED] on February 24, 1958, advised he had heard no information concerning the possibility that [REDACTED] or MICKEY COHEN had taken over the bookmaking activities of [REDACTED] whom he considers one of the largest bookmakers in the Los Angeles area.

[REDACTED] supra, advised on February 18, 1958, that COHEN has conducted some bookmaking activities through a front man at Toff's, a restaurant located at 6901 Hollywood Boulevard. [REDACTED] could furnish no additional information.

[REDACTED] advised he had no information regarding COHEN's activities in connection with Toff's.

The "Los Angeles Tribune", a Negro weekly newspaper, on March 7, 1958, on page 7, in an article entitled, "Vice Squad's Removal False Rumor", discusses the possibility of the transfer of two Los Angeles Police Department officers of the Administrative Vice Detail. The conclusion of this article stated that it had been informed by underworld sources that intimidation and harassments of the Negroes allegedly by police officers was part of a deliberate campaign to drive Negro bookies into the protection of the big white gambling syndicate. It said the names of [REDACTED] JOE SICA and MICKEY COHEN have been mentioned in the rumors. It said that COHEN and [REDACTED] SICA [REDACTED] have been seen recently in close huddles with local sporting and underworld figures.

[REDACTED] on September 17, 1958, advised that COHEN was not doing anything with regards to bookmaking or gambling on the West Coast at that time, not because he had lost any of his power, but because he was not interested. According to

LA 92-106
WJN/vml

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this source, during the years that COHEN had been in operation, every bet that had been placed in Los Angeles had been controlled by COHEN. His operations have been relatively untouched by police activities because COHEN had been paying off to key Vice Squad or Police Department officials in the city. This source advised that [REDACTED] a bookmaker and burglar, had come to Los Angeles and had been placed in a bookmaking operation through contacts of COHEN.

[REDACTED] on September 26, 1958, advised that at the Encore Restaurant, 806 North La Cienega Boulevard, there was prostitution and bookmaking. The bartender by the name of [REDACTED] handled bookmaking at this place [REDACTED]

The source was of the opinion that COHEN headed whatever bookmaking operations that [REDACTED] was engaged in.

[REDACTED] on October 11, 1958, advised that bookmaking was being conducted at the Playroom. La Brea and Washington, Los Angeles, California, [REDACTED] The source advised that it was a general opinion among Negro bookmakers that [REDACTED] SICA [REDACTED] JOE [REDACTED], were operating the book at the Playroom. On October 11, 1958, source further advised that [REDACTED] SICA [REDACTED] and MICKEY COHEN have been making frequent trips during the past month to see [REDACTED] and that [REDACTED] had made the statement that he had recently been up to COHEN's apartment to see COHEN.

On September 11, 1959, [REDACTED] advised that he had heard that MICKEY COHEN was one of the purchasers of Rondelli's Restaurant. The source also advised that [REDACTED] who was formerly associated with [REDACTED] was handling some of the action for COHEN.

LA 92-106
WJN/vml

In connection with [REDACTED] the records of the Beverly Hills Call Board during this period reflect numerous contacts [REDACTED] with COHEN through the board. These call board records also reflect numerous calls to COHEN from one [REDACTED] for the period of April, May, and June, 1959. [REDACTED] according to the messages left, would usually meet COHEN at the Beverly Wilshire Drugstore at 2:30 a.m.

According to [REDACTED] on August 12, 1959, [REDACTED] is very friendly with COHEN [REDACTED]

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- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

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- ☐ Information pertained only to a third party with no reference to the subject of your request.

- ☐ Information pertained only to a third party. The subject of your request is listed in the title only.

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- ☒ The following number is to be used for reference regarding these pages:

92-3156-195 (page 84)

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LA 92-106
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On June 22, 1960, the source advised that the source had assisted [REDACTED] in handling three of the telephones [REDACTED]

[REDACTED] on July 5, 1960, advised that [REDACTED] had been bookmaking [REDACTED] until the time he had been arrested by the Beverly Hills Police Department in connection with the authorization of stolen credit cards (January, 1960). The source further advised that the [REDACTED] in question is [REDACTED]

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[REDACTED] on [REDACTED] advised that [REDACTED] had been sent out to Hollywood Park that afternoon with \$16,000 of MICKEY COHEN's money to put into "the machines." The source advised that the reason for this operation was that a few of the horses were getting a big play that "they did not like."

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A review of [REDACTED] contacts with COHEN at this time reflects 29 contacts [REDACTED] through the Beverly Hills Call Board with COHEN for the period of September 15 through October 26, 1959. A review of telephone calls emanating from COHEN's apartment [REDACTED] reflects that COHEN was in contact with the apartment of [REDACTED] at [REDACTED] on 8 occasions between September 26 and October 30, 1959.

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LA 92-106
WJN/vml

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[REDACTED] on October 20, 1959, advised that he had recently heard that COHEN had been obtaining loans from various bookmakers in the Gardena area. The source advised that these were not legal loans because the bookmakers knew that they would never be repaid. The source advised that his impression was that these loans were in amounts ranging from \$500 to \$1,000.

[REDACTED] advised on October 20, 1959, that [REDACTED] was one of COHEN's payoff men as was JOE DI CARLO. In connection with JOE DI CARLO, the records of the Call Board reflect that DI CARLO was in contact with COHEN on 40 occasions for the period of September 7 through December 2, 1959. It is also to be noted that JOE DI CARLO during this period [REDACTED]

[REDACTED] on May 5, 1960, advised that [REDACTED] was operating a hot dog stand known as the Gingham Pup located at the intersection of San Vicente and La Cienega Boulevards, Los Angeles, California. This source advised that [REDACTED] was shylocking and making book from this location and it was the source's opinion that COHEN had a piece of this operation.

[REDACTED] on May 9, 1960, who was familiar with large scale bookmaking activity advised that in connection with a past posting operation by one of his bettors, he refused to pay off. [REDACTED]

LA 92-106
WJN/vml

Boxing

[REDACTED] (Supra) advised that in 1945 MICKEY COHEN [REDACTED]

[REDACTED] in the Los Angeles metropolitan area, [REDACTED] in the management of [REDACTED] a well known pugilist.

[REDACTED] Ring Magazine, New York, advised on August 14 - 16, 1952, that he first became acquainted with COHEN when COHEN was a boxer, fighting in New York in the 1930's. He stated it was generally believed in the fight game that COHEN is actually [REDACTED] a well known West Coast boxing promoter, and that [REDACTED] had an interest in the Olympic Auditorium in Los Angeles. It has been rumored that COHEN [REDACTED] have an interest in [REDACTED] although [REDACTED]

He advised that [REDACTED] has had dealings in the past with COHEN. He further stated that COHEN at one time in the past would call [REDACTED] FRANK COSTELLO in New York prior to the time the match was made and these persons would then arrange to make "sucker" bets all over the country.

[REDACTED] (see additional information under [REDACTED] in Associates), when interviewed by SA [REDACTED] during September and October, 1952, advised he first became associated with COHEN in the early 1930's.

[REDACTED] MICKEY left and returned to Cleveland, Ohio.

[REDACTED] stated that he had heard it rumored to the effect that COHEN did have an interest in [REDACTED] but that he could not believe this to be true as [REDACTED] was not the type of individual to allow anyone to cut in on his fighters. [REDACTED] concluded by stating that he denied he had ever gambled or knew anything concerning COHEN other than the fact that he was a legitimate well-to-do businessman.

LA 92-106
WJN/vml

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Appearing in the Los Angeles Evening "Herald-Express" on January 3, 1957, was an article reflecting that the Grand Jury at Los Angeles was investigating an alleged attempt to bribe boxer [REDACTED] to take a dive in a fight with [REDACTED]. COHEN stood on his constitutional rights before the Grand Jury. Instant article contained the fact that the fight did not take place, being cancelled at the last minute because [REDACTED] stated he was ill.

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[REDACTED] a former member of the syndicate in discussing testimony of [REDACTED], wherein [REDACTED] stated he knew COHEN only in a business manner, stated that he himself was present when COHEN ordered [REDACTED] around telling [REDACTED] what matches he could arrange in this area. [REDACTED] believes [REDACTED] to be a member of the syndicate along with [REDACTED].

[REDACTED] Administrative Vice Detail, Los Angeles Police Department, advised on February 11, 1958, that he believed through COHEN's brokerage connections, [REDACTED] SICA [REDACTED] were aware of the winners of the local boxing events before the match began. [REDACTED] stated that [REDACTED] by the name of [REDACTED] deals with COHEN [REDACTED] regarding gambling matters.

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On July 9, 1959, [REDACTED] advised SA [REDACTED] that MICKEY COHEN, [REDACTED] and [REDACTED] had left Los Angeles on July 9, 1959, on Flight 626, en route Portland, Oregon, where they registered at the Multnomah Motel where COHEN [REDACTED] occupied room 839. At 12:05 a.m. on July 10, 1959, the Portland Police Department advised that COHEN, [REDACTED] went to the Pioneer Hotel, 181st Street and Northeast Sandy, Portland, Oregon, [REDACTED] COHEN and one member of his party entered [REDACTED] cabin and [REDACTED] who was in another cabin and [REDACTED] saw them and rushed over to [REDACTED] cabin and asked them to leave. COHEN advised the Police Department at Portland that he had come there to see

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LA 92-106
WJN/vml

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the fight between [redacted] and [redacted]
[redacted] is [redacted] in an Anti-Racketeering-Extortion
case involving [redacted]
[redacted] JOSEPH SICA [redacted]
[redacted] in connection with attempts on the part of
[redacted] to secure funds from [redacted] for fights made by
[redacted] advised the Portland Police Department
that they have been expecting [redacted] as he was [redacted]
[redacted] but they certainly did not expect COHEN accompanying him.

On July 14, 1959, [redacted] advised
that COHEN, [redacted] accompanied by [redacted]
[redacted] left Portland via United Airlines Flight 572 on
July 12, 1959, arriving 5:37 a.m. on the same day. COHEN, in
press interviews, claimed he had merely gone to Portland
in order to see [redacted] fight. It is to be noted
at this point that at that time, [redacted]
[redacted]

[redacted] advised that on the night COHEN had gone to
Portland [redacted] COHEN had contacted the Beverly
Hills Call Board at approximately 10:00 p.m. and stated he was
leaving [redacted] and left a telephone number of CA 8-8923
in Portland as a place where he could be reached. At 11:15
p.m., [redacted] contacted the Call Board from Portland wanting
to know where he could reach COHEN. [redacted] explained to the
source that they had a party going and wanted COHEN to return.
The number left by COHEN was then given to [redacted] At about
11:30 p.m., [redacted] contacted the Call
Board and wanted to know where he could contact COHEN. -In
connection with [redacted] it is noted that a review of
the Call Board records for COHEN indicates that [redacted] had
contacted COHEN on May 5, 1959, July 17, and 31, 1959, and
August 4, 1959, leaving on occasion telephone number [redacted]
[redacted] which phone is listed to [redacted]
[redacted] On August 16, 1959, [redacted]
again contacted COHEN from Mexicali, Mexico.

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LA 92-106
WJN/vml

In connection with an appearance before a Special Federal Grand Jury at Los Angeles on July 30, 1959, [REDACTED] told newspapermen that [REDACTED]

[REDACTED] It was also learned that [REDACTED] was questioned concerning COHEN's visit to Portland and [REDACTED] is reported to have told the Grand Jury that he had invited COHEN to attend the fight. When asked where he had originally met COHEN, [REDACTED] replied at the County Jail [REDACTED]

[REDACTED] advised on July 22, 1959, that [REDACTED] used to be in contact with COHEN through the Beverly Hills Call Board but since he had received a beating which had been publicized in the press, there had been no further contacts.

[REDACTED] on September 16, 1959, advised that among the guests at the grand opening of Rondelli's Restaurant who had been invited by COHEN was [REDACTED]. The source advised that [REDACTED] was almost continuously in the company of COHEN these days and was believed to have taken up quarters in the Park Sunset Hotel on Sunset Boulevard.

In connection with statements regarding the beating of [REDACTED] and [REDACTED] statements that he had been questioned regarding [REDACTED] the following individuals were arrested by FBI Agents on charges of extortion, anti-racketeering and conspiracy based on indictments handed down by the Special Federal Grand Jury at Los Angeles on September 22, 1959:

[REDACTED]
[REDACTED]
JOSEPH SICA
[REDACTED]

LA 92-106

WJN/vml

[REDACTED] b7c

On November 27, 1959, in the "Herald Express", Los Angeles, California, there appeared information to the effect that there was some rumors that [REDACTED] was one of the owners of Rondelli's Restaurant. b7c

[REDACTED] advised on October 20, 1959, that COHEN had made statements to the effect that he was going to secure the contract of [REDACTED]. The source could not furnish any information as to specifics but [REDACTED] pointed out that [REDACTED] was in COHEN's company continuously. It is to be noted that in early July, 1959, [REDACTED] had advised SA's [REDACTED] and [REDACTED] connections with COHEN are set forth elsewhere in this particular report. b2 b7c b7E

[REDACTED] on October 13, 1959, advised that apparently COHEN was moving in on [REDACTED] and that anyone who wanted to get [REDACTED] to fight would have to get COHEN to okay the deal. He stated that he understood that COHEN and his cronies have been telling [REDACTED] that they have big contacts and that with a new manager, [REDACTED] could really clean up. The source advised at this time there were efforts being made to see if a fight could be arranged [REDACTED]. In passing, the source noted that [REDACTED] b2 b7c b7E

[REDACTED] has previously been mentioned in connection with organized crime in an earlier section of this report. b2 b7c b7D

[REDACTED]

LA 92-106
WJN/vml

[REDACTED] b7c
[REDACTED] b7D
Information from the Philadelphia Division reflects that

[REDACTED]
[REDACTED] was arrested on charges of
extortion, anti-racketeering and conspiracy as set forth above. b2
b7c
b7D

[REDACTED]
[REDACTED] The source further alleged that MICKEY COHEN
(See associates) also have an undisclosed
interest in [REDACTED]

On May 24, 1960, Lieutenant [REDACTED] (Supra) b7c
advised SA [REDACTED] that the Wilshire Division of the Los b7D
Angeles Police Department had observed MICKEY COHEN regularly
visiting with a big fat man at 1720 North Harbor Boulevard.
This individual was identified by the police as [REDACTED]

[REDACTED] Lieutenant [REDACTED] stated that the
police have received rumors that MICKEY COHEN has an interest
in [REDACTED]

On March 22, 1960, [REDACTED] advised that [REDACTED] b2
who had been closely associated with COHEN while [REDACTED] b7c
[REDACTED] was now working b7D
for COHEN and had been sent to the East Coast a week or two
previously by COHEN in connection with some matter relating
to boxing.

The New York "World Telegram" on March 11, 1960, b7c
page 33, reflected that [REDACTED]
[REDACTED] had arrived at [REDACTED] Chatham Township,
New Jersey, accompanied by [REDACTED]

LA 92-106
WJN/vml

and [REDACTED] The article reflected that [REDACTED] allegedly was angry with [REDACTED] and would officially end relations with him after the match on May 27, 1960, at Las Vegas. [REDACTED] also stated that he was a very good friend of MICKEY COHEN. The article further reflected that [REDACTED] would likely succeed [REDACTED]. The fight at Las Vegas would be on May 27, 1960, when [REDACTED] would fight the winner of [REDACTED] fight which would be held at Madison Square Garden on March 25, 1960. b7c

In connection with the information set forth previously that COHEN was in contact with [REDACTED] Lieutenant [REDACTED] also advised that [REDACTED] b7c b7D

[REDACTED]

The Los Angeles "Mirror" May 26, 1960, carried a story reflecting that COHEN had arrived at Las Vegas by automobile that same day in order to see [REDACTED] defeat his title against [REDACTED] on May 27, 1960. The Las Vegas Police Department forced COHEN to register as an ex-con. COHEN occupied Rooms 109, 110 and 111 of the Royal Palms Hotel. [REDACTED] b7c

[REDACTED] with the third room being occupied by COHEN. While under observation by police at Las Vegas, it was observed that COHEN was accompanied by [REDACTED] who occupied Room 126 at the Dunes and JOE DI CARLO occupying Room 238 at the Colonial House. [REDACTED] left Las Vegas on May 26, 1960, via Trans World Airlines at 2:10 a.m. in order to make an

LA 92-106
WJN/vml

appearance before the Federal Grand Jury at Los Angeles investigating COHEN's finances at 10:00 a.m. that same day. It is to be noted that [REDACTED] lost his championship to [REDACTED] and according to police, the final odds were about 2½ to 1 in favor of [REDACTED]. COHEN and his party departed Las Vegas on June 1, 1960, in COHEN's car, California license TDL 656, however, prior to his departure, he was observed by police officers to give some large bills to (FNU) [REDACTED] and also some money to one of [REDACTED] other handlers [REDACTED]

b7c

On June 2, 1960, [REDACTED] of Las Vegas, formerly of New York, who was allegedly [REDACTED] advised one of the Deputy Sheriffs of the Clark County Sheriff's Office that he had to pay the hotel bill of [REDACTED] and his handlers at the Colonial House in the amount of \$754.

b7c

Burglary

On Approximately December 27, 1958, the residence of [REDACTED] was burglarized. According to the Los Angeles Police Department, various accounts of what was taken in this burglary have been given [REDACTED]. It has been learned from the West Los Angeles Division of the Los Angeles Police Department that [REDACTED] were two of the individuals involved in the burglary of the [REDACTED] residence.

b7c

The Los Angeles Police Department advised that [REDACTED] had made a phone call to someone called "MICKEY" and following this call, [REDACTED] went to COHEN's residence at 705 South Barrington Avenue, and saw COHEN walking his bulldog. [REDACTED]

b7c
b7d

LA 92-106
WJN/vml

b7c
b7D

[REDACTED]

[REDACTED]

[REDACTED]

With relation to [REDACTED] a photograph of [REDACTED]
[REDACTED] was shown to [REDACTED] by police and FBI Agents
and he positively identified [REDACTED] as the [REDACTED] in
question. The Los Angeles Police Department on March 26,
1959, in an effort to [REDACTED]

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b7D

[REDACTED] locate any of the loot from the
[REDACTED] burglary, searched the [REDACTED]
[REDACTED] where they found bookmaking
equipment for which they arrested and charged [REDACTED]

LA 92-106
WJN/vml

The Los Angeles Police Department conducted extensive investigation in an attempt to prove the presence of [REDACTED] in the Los Angeles area and [REDACTED] offered evidence of his whereabouts on the dates in question, which tended to refute [REDACTED] identification. The matter has never been resolved.

b7c

LA 92-106
WJN/vml

Credit Cards

The Los Angeles "Mirror" of January 23, 1960, reflected that the Beverly Hills Police Department had apprehended one [REDACTED] using a credit card issued by the American Express Company to [REDACTED] b7C

[REDACTED] Additional arrests as a result of the fraudulent use of this credit card were [REDACTED]

[REDACTED] Also arrested [REDACTED] was [REDACTED] b2
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

LA 92-106
WJN/vml

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b7D

[REDACTED]

The source further advised that [REDACTED] had often made statements to the effect that he was working for COHEN, especially in the bookmaking field. The source advised that he had often seen [REDACTED] in COHEN's company but could furnish no direct information showing COHEN as directly involved in the sale of stolen credit cards.

[REDACTED] on June 13, 1960, furnished substantially the same information as [REDACTED]

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[REDACTED] had indicted 12 persons in March, 1960, on 17 counts of forgery, grand theft and conspiracy. On July 1, 1960, [REDACTED]

[REDACTED] were found guilty in Superior Court, Los Angeles. [REDACTED] received a sentence of 1 to 14 years, which he is presently serving with [REDACTED] who received a similar sentence at Chino. More information concerning [REDACTED] will also be found under bookmaking in this report and prostitution activities.

Extortion

On March 20, 1953, [REDACTED] deceased, advised SA [REDACTED] that when BUGSY SIEGEL was alive and

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LA 92-106
WJN/vml

operating the Flamingo Hotel at Las Vegas, COHEN was given a monthly fee running between \$1,500 and \$1,800 per month for services rendered as a strong-arm method of collecting bad gambling debts, which were originally extended by COHEN's recommendation at this hotel.

The New York "Mirror" of Tuesday, April 29, 1958, carried the following paragraph in a column entitled "New York Confidential" by LEE MORTIMER:

"The Stompanato - Mickey Cohen blackmail angles (first revealed here) will explode into a new and bigger page one story involving dozens of Hollywood, Broadway, and political figures who have been paying off in fear for years. The ring is operated out of Chicago by the Fischetti - Capone mob and the glamour boy and gal affiliates employ gigolos of the Stompanato type, babes and homos, while sleazy, slimy little hoods such as COHEN are the front men who do the dirty . . . N.Y. cops are eyeing [REDACTED] b7c
[REDACTED] who's in town on mystery business connected with the whitewash of the unspeakable punk who seems to have no trouble finding egghead, 'liberal' and double-dome apologists, such as 'The Reporter' magazine, which never finds fault with pinks either. It glorified MICKEY while lambasting Beverly Hills great [REDACTED] and its [REDACTED] testified as a 'language expert' for MICKEY at his recent trial. (This is in reference to COHEN's trial in Beverly Hills, California, in the latter part of 1957.)

On April 4, 1958, JOHN STOMPANATO, FBI No. 257318A, b7c
aka JOHNNY VALENTINE, who was the paramour of LANA TURNER, movie actress, was slain [REDACTED]
[REDACTED] in Miss TURNER's bedroom at their rented home in Beverly Hills. The local press gave front page headlines to STOMPANATO's death in view of his association with LANA TURNER.

The "Los Angeles Examiner" of April 6, 1958, carries an article entitled "COHEN Says He will Find Answer to STOMPANATO Death." The article reflects that when COHEN heard

LA 92-106
WJN/vml

of the death of his friend and one time bodyguard JOHNNY STOMPANATO he "roared in anguish" and that he had rushed to LANA TURNER's home in Beverly Hills demanding to view the body. He was informed it had been taken to the County Coroner's Office and then COHEN proceeded to the Beverly Hills Police Station where he demanded to know "who done it." When informed that [REDACTED] admitted stabbing STOMPANATO because she feared that he was going to kill [REDACTED] COHEN shook his head and is quoted as saying "I thought she liked him very much". He also is quoted as saying, "I don't like the whole thing. There is a lot of unanswered questions about how JOHNNY was killed. I'm going to find some of those answers no matter what happens." b7c

"When I heard how JOHNNY was killed, cold chills ran through me. It is a fantastic way for a man like STOMPANATO to die.

"JOHNNY's been around for a long time. But if what they tell me is true, he made no effort to dodge the knife. It just doesn't jell with me." b7c

COHEN is also quoted as saying that he had telephoned [REDACTED] at their home [REDACTED] to break the news. COHEN also asked the coroner's permission to claim the body and personal effects, but was informed that such permission must be given by the next of kin, in this case [REDACTED]. COHEN is also quoted as saying that he had loaned money to STOMPANATO in order that STOMPANATO could travel to England during 1957 to join LANA TURNER there.

The "Los Angeles Times" of April 7, 1958, in an article entitled, "STOMPANATO's Brother Wearied By Red Tape," reflects that [REDACTED] was being assisted in handling the affairs of the late JOHNNY STOMPANATO by MICKEY COHEN. COHEN is quoted in this article as stating that he would fly back to Woodstock, Illinois, in time to attend the funeral for STOMPANATO if his appearance in court [REDACTED] did not interfere. The article reflects that b7c

LA 92-106
WJN/vml

[REDACTED] aided by COHEN, was attempting to locate his [REDACTED] personal effects and his apartment, but no one knew exactly where STOMPANATO was residing at the time of his death. b7C

"The Los Angeles Times" of April 10, 1958, in an article entitled, "Pack of Letters Vanish Day of STOMPANATO's Death," reflects that a pack of letters, possibly those of LANA TURNER to JOHNNY STOMPANATO, mysteriously disappeared from his apartment (Del Capri Hotel, 10587 Wilshire Boulevard, Los Angeles) the very night he was stabbed to death in LANA TURNER's home. b7C

The Los Angeles Police Department received a burglary report [REDACTED] that a shaving kit containing a packet of letters had been apparently removed from STOMPANATO's bathroom at the hotel between 2:30 p.m., Friday, and 6:00 a.m., the following day. The article reflected [REDACTED] a clerk at the apartment house, after reading STOMPANATO's abrupt death, went to the slain man's room and found the lights were burning in the bathroom and bedroom. It was found [REDACTED] that the screen on the window of STOMPANATO's apartment had been ripped open. The shaving kit and letters were gone.

[REDACTED] stated he called [REDACTED] b7
[REDACTED], who plugged the room's lock so that no one could enter until the Public Administrator arrived to officially seal it. The Police Department, according to this article, expressed curiosity as to whether MICKEY COHEN had secured possession of these "wildly passionate" love letters which he had made public through the medium of the "Los Angeles Herald-Express."

The "Los Angeles Times" of April 11, 1958, in an article entitled, "LANA Will Tell Story of Slaving," reflects in part that [REDACTED] b7C

LA 92-106
WJN/vml

[REDACTED], advised the Los Angeles Police Department that he had opened the apartment on the previous Sunday in order to give a suit of STOMPANATO's clothes to MICKEY COHEN. COHEN, [REDACTED] arrived with a telegram reported to be from STOMPANATO's family at [REDACTED] which asked him to forward the clothing for the burial. [REDACTED] told the detectives COHEN did not enter the apartment, but waited outside for the clothes to be handed to him. b7C

The "Mirror News" of April 8, 1958, in an article entitled, "Rich Burial for JOHNNY STOMPANATO Back Home," stated that the body of JOHN STOMPANATO had been laid out in the mortuary of Godeau and Martinoni, Los Angeles, California. Among the mourners was MICKEY COHEN who was alleged to have picked up the bill for the funeral. COHEN is quoted as saying upon viewing the body of his ex-bodyguard, "I can't take it." A mortuary aid is described as saying that COHEN issued instructions that he wanted STOMPANATO dressed the way he went in life "nothing but the best." It is to be noted that STOMPANATO was dressed in a tuxedo with a soft embroidered linen shirt.

The "Los Angeles Times" of April 12, 1958, contained a complete testimony of the coroner's inquest into the slaying of JOHN STOMPANATO. The first witness sworn into testify was MICHAEL COHEN, who gave his name as MICKEY COHEN, his address as 11719 San Vicente Boulevard (Carousel Ice Cream Parlor), and who advised that he refused to identify the body of JOHN STOMPANATO. His answer was as follows:

"I refuse to identify him as JOHN STOMPANATO, Jr., on the grounds that I may be accused of the murder."

The Los Angeles newspapers through the remainder of April continued to feature the death of STOMPANATO but COHEN's interjection into the case had declined somewhat. It is to be noted that during the period of time subsequent to the slaying and the inquest the "Los Angeles Herald-Express", whose editor is AGNES UNDERWOOD, [REDACTED] b7C

LA 92-106
WJN/vml

b7c

published the letters of LANA TURNER to JOHN STOMPANATO on a day-to-day basis. It is also to be noted that [REDACTED] was not held for the slaying of JOHN STOMPANATO and the Juvenile Court at Los Angeles subsequently placed her in the custody of her maternal grandmother for a period of 60 days.

[REDACTED] advised SA [REDACTED] on May 1, 1958, that the investigation by his department as to how COHEN had secured the letters written by TURNER to STOMPANATO reflected that it was most likely that COHEN had utilized the services of [REDACTED] and ELLIS MANDEL to invade the premises of the Del Capri Hotel to take these letters which COHEN later made available to AGNES UNDERWOOD of the "Los Angeles Herald-Express". The Chief was of the opinion that COHEN probably received money for letting the newspaper have these letters, but could furnish no information of a factual nature in this connection.

On April 15, 1958, WALTER WINCHELL, Newspaper Columnist, contacted the Los Angeles Office and advised that he had secured the passports of JOHN STOMPANATO and LANA TURNER from MICKEY COHEN. WINCHELL stated he wished to turn STOMPANATO's passport over to the FBI in order that it might be returned to the State Department, thus assuring that it did not fall into the hands of enemies of the country, such as the Communists.

On April 16, 1958, Mr. WINCHELL was contacted at the Beverly Hills Hotel, Los Angeles, California. In the meantime, the Los Angeles Police Department Intelligence Division advised that WINCHELL had been in the company of MICKEY COHEN for the past several weeks and during the past week had been in his company during the evening hours at the Mocambo, where WINCHELL was appearing as the master of ceremonies for ROBERTA SHERWOOD, singer. WINCHELL, upon being contacted by SA'S [REDACTED] and [REDACTED] advised that he had received these passports as well as the letters written by LANA TURNER, which had been printed in the "Herald-Express" from MICKEY COHEN at the Mocambo Night Club during the past couple of days. WINCHELL turned over the

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LA 92-106
WJN/vml

passport of JOHN STOMPANATO to the Agents with the urgent request that it be immediately forwarded to the State Department at Washington, D.C.

It is to be noted, as previously reported, that WINCHELL on the evening of April 15, 1958, interrupted a television show by Newscaster GEORGE PUTNAM to advise that he had secured these passports and was turning over that of JOHN STOMPANATO to an FBI Agent that evening. WINCHELL advised the Agents that he had been a guest on the PAUL COATES television show in Hollywood that evening inasmuch as he wished to break the story concerning STOMPANATO's passport, but when he learned that COATES' show was a delayed broadcast on film, he immediately went to the studio of GEORGE PUTNAM and interrupted his broadcast.

In connection with the statement that MICKEY COHEN was severely ill due to a beating administered by a narcotics agent, WINCHELL stated he had received this information from COHEN and showed Agents an envelope wherein WINCHELL had made notes to the effect that COHEN had gotten out of a sick bed in order to bring the passports and letters to WINCHELL on the previous Monday evening at the Mocambo Night Club, WINCHELL had none of the details of the alleged beating and had difficulty in remembering the name of the narcotics agent who was supposed to have administered this beating. A perusal of these letters determined there was no evidence of any violation of any Federal statute and as WINCHELL had been advised previously he was again told that this Bureau had no jurisdiction with regard to these letters.

WINCHELL advised that he had been planning to make a statement at the Mocambo on the evening of April 15, 1958, concerning COHEN, calling COHEN a "pathological liar." He said he based this comment on a story he had written to his New York newspapers that the STOMPANATO family was going to bring suit against LANA TURNER for \$1,000,000. He stated he received this information as an item from MICKEY COHEN and he had sent the story to his New York newspaper, which did not run

LA 92-106
WJN/vml

Lieutenant [REDACTED] Los Angeles County Sheriff's Office, Intelligence Detail, advised SA [REDACTED] on April 24, 1958, that he himself had personally gone to the Mocambo at the request of WALTER WINCHELL on several occasions during the past month when MICKEY COHEN was among those present. He stated WINCHELL had called the Los Angeles Police Department and Los Angeles County Sheriff's Office because he was afraid that COHEN might create a disturbance while at the club. It was [REDACTED] best recollection that on the evening of April 14, 1958, COHEN and WINCHELL were in a close huddle for several hours at the Mocambo and that COHEN was seen to hand over a brown envelope to WINCHELL, which WINCHELL advised persons in his immediate vicinity contained love letters of LANA TURNER. b7c b7D

A review of the columns of WALTER WINCHELL by SA [REDACTED] in connection with LANA TURNER reflects that Mr. WINCHELL has treated Miss TURNER sympathetically in his columns concerning the death of JOHN STOMPANATO and her relationship with him. The purpose of WINCHELL securing letters which apparently have already been published by newspapers is not known to the Los Angeles Office and from statements made to Agents by WINCHELL it would appear that he desires to return them to LANA TURNER. b7c b7D

Information received by Lieutenant [REDACTED] of the Los Angeles County Sheriff's Office, indicates that on the evening of April 16, 1958, [REDACTED] b7c b7D

[REDACTED] was at the Mocambo in the company of [REDACTED]

The Chicago Division on May 6, 1958, advised that MICKEY COHEN had gone from Chicago, Illinois, to Woodstock, Illinois, on May 5, 1958, and put flowers on the grave of JOHN STOMPANATO. b7c b7D

On May 1, 1958, [REDACTED] Cashier, Bank of America, 112 South Main Street, Los Angeles, advised SA [REDACTED] that [REDACTED] attorney for MICKEY COHEN, had recently opened an account at this branch

of the bank. He further advised that about one month previously, some unknown woman had come into the bank and asked one of the women employees to mail a letter for her. The envelope was thick and felt as though it had currency in it and was addressed to [REDACTED]

On July 13, 1960, [REDACTED] advised a Special Agent of the FBI he desired to furnish a "hypothetical set of circumstances" in order to determine what he should do in a case which had transpired in the past. [REDACTED] stated that for some time prior to April, 1958, [REDACTED]

He said that he had also seen STOMPANATO on occasion with wealthy male individuals whom [redacted] understood were homosexuals. He said that he had seen him with women, whom he believed to be wealthy, other than LANA TURNER. [redacted] believed STOMPANATO to be a gigolo who would go with either men or women for sexual purposes for a price.

- 107 -

LA 92-106
WJN/vml

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

He indicated that he would not testify in instant matter and desired that he not be involved.

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b7D

ALBERT BLOOMINGDALE, Diner's Club

On [REDACTED] advised that that afternoon he had received a telephone call from MICKEY COHEN requesting him to meet with COHEN at midnight that same date.

LA 92-106
WJN/vml

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The source advised that when he had originally contacted COHEN, he contacted him at [REDACTED]

[REDACTED]. The source advised that [REDACTED] had told him that COHEN was sleeping but would get him to the telephone immediately.

The source met COHEN [REDACTED]

This unknown individual advised the source [REDACTED]

LA 92-106
WJN/vml

[REDACTED] b7c
[REDACTED] In essence, [REDACTED] this matter
could be handled and solved on a financial basis, however. b7D

BLOOMINGDALE, however, on the advice of his attorney,
contacted the Los Angeles Police Department and Sergeants
[REDACTED] and [REDACTED] of the Bunco Division were assigned to the
matter.

[REDACTED]

On July 6, 1959, Sergeants [REDACTED] and [REDACTED] advised
SA [REDACTED] and SA [REDACTED] that they had arrested [REDACTED] at
the offices of [REDACTED] on July 1, 1959, but due to the
lack of a clear demand for money were unable to book him on
charges of attempted extortion. They stated that [REDACTED]
conversation was to the effect that he wanted no part of this
deal and was giving the pictures back with no strings attached
but would like a "couple of dollars" in order to get-out of
town. b2
b7c
b7D

The detectives advised that they had previously [REDACTED] b7D
[REDACTED] heard that BLOOMINGDALE was
being shaken down.
[REDACTED]

LA 92-106
WJN/vml

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The detectives advised that [REDACTED]
[REDACTED] in interviews with them
had denied it. They stated that they had interviewed both
[REDACTED] neither of them would give
any information as to who had originated the idea, nor would
they identify [REDACTED]

On June 6, 1959, [REDACTED]

was interviewed by SA's [REDACTED] and [REDACTED]
she had known COHEN for a number of years, [REDACTED]

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LA 92-106
WJN/vml

b7c
b7D

[REDACTED] she contacted MICKEY COHEN and asked him to help her in this matter regarding BLOOMINGDALE. [REDACTED] would not be specific as to what help COHEN was to render or exactly what the problem was that she needed assistance on concerning BLOOMINGDALE other than blackmail. [REDACTED]

[REDACTED] She claimed that [REDACTED] did not know COHEN nor had he ever met COHEN. She refused to identify [REDACTED] or give any information as to how the idea of blackmailing BLOOMINGDALE originated. [REDACTED]

[REDACTED]

On July 6, 1959, [REDACTED] upon interview at the Los Angeles Police Department, voluntarily by SA's [REDACTED] and [REDACTED] substantiated most of [REDACTED] story [REDACTED]

[REDACTED]

[REDACTED] absolutely refused to advise as to who had conceived this scheme for blackmailing BLOOMINGDALE stating that he would rather go to jail [REDACTED]

LA 92-106
WJN/vml

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[REDACTED]

[REDACTED]

He stated that he wanted [REDACTED] to realize that he had had nothing to do with this attempted shake-down.

[REDACTED]

On July 13, 1959, Sergeant [REDACTED] advised SA [REDACTED] that it was their opinion that [REDACTED]

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[REDACTED] had set this whole thing up and when learning that Bunco had been advised [REDACTED] had brought it out in the open in order that no arrest could be made that could be prosecuted. They stated that [REDACTED]

LA 92-106
WJN/vml

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had left town [REDACTED] and that they were closing their file in the matter. They stated that they had never learned who had originated the idea.

[REDACTED]

From discussing this matter with Sergeants [REDACTED] and [REDACTED] of the Los Angeles Police Department, it has been ascertained that they have never interviewed MICKEY COHEN nor have they interviewed [REDACTED] the attorney, [REDACTED] nor did they make any attempt to locate the camera store where the camera was rented concerning this matter. SA's [REDACTED] and [REDACTED] at Castle's Camera Shop on North Vine, from [REDACTED] ascertained that he recalled renting a camera to three individuals consisting of two males and one female sometime in the first part of June and that the camera rented was a Polaroid. The occasion was vivid in his memory because of the fact that he felt that the two males were going to take nudes of the female and for that reason had requested a Polaroid. The camera left the shop at about 7:00 p.m. and was returned prior to 10:00 p.m. [REDACTED] was unable to locate the rental receipt for this particular camera nor could he recall any of the names used in the rental.

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b7D

[REDACTED] advised that Mr. BLOOMINGDALE had been most anxious for no prosecution in this matter and had so advised the Police Department as he did not desire the unfavorable publicity that would result should the matter be prosecuted.

LA 92-106
WJN/vml

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The records of the Beverly Hills Call Board, when reviewed on August 17, 1959, reflect that [REDACTED] was in contact with COHEN on June 26 and July 1, 1959. There was also a message left for COHEN [REDACTED] which had been given [REDACTED] and read as follows:

[REDACTED] It was ascertained from Sergeant [REDACTED] and Sergeant [REDACTED] Bunco Fugitive Detail, Los Angeles Police Department, that they had brought [REDACTED] to the Police Department on July 1, 1959. A review of the Call Board records further reflected three contacts [REDACTED] with COHEN on July 2, 1959, as well as additional contacts on July 8, 9, 13, 14, 18 and 17 and August 7, 1959.

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[REDACTED]

Set forth under Murder in this report will be additional information regarding the association of [REDACTED] and COHEN. The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office were checked again on August 31, 1958, for [REDACTED]. Despite the fact that [REDACTED] had been taken in and questioned by the Los Angeles Police Department, the check of these records on the above date as caused by SE [REDACTED] reflected no information regarding the attempted extortion of AL BLOOMINGDALE.

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[REDACTED] appears of the report of the [REDACTED]

LA 92-106
WJN/vml

Sub-committee on Rackets of the Assembly Interim Committee of
Judiciary captioned Organized Crime in California, 1957 - 1959.

On January 26, 1958, Special Agents of the FBI
observed MICKEY COHEN drive to the residence located at [REDACTED] b7c
[REDACTED] depart from this residence and
proceed to the vicinity of 2807 Coliseum, Los Angeles. This
latter residence is the residence of [REDACTED]
concerning whom information will be set forth by name on page
119.

The records of the Los Angeles Police Department
contain no information regarding [REDACTED] as b7c
checked on January 31, 1958, by SE [REDACTED]

On February 18, 1958, it was ascertained through [REDACTED] b7c
[REDACTED] Los Angeles County
District Attorney's Office, that that office had conducted an
investigation concerning [REDACTED] b7c
in January,
1958. Their records reflect that [REDACTED]
[REDACTED], had contacted them regarding a possible extortion
case being worked on [REDACTED]

[REDACTED] was interviewed by SA [REDACTED] b7c
on February 27, 1958. [REDACTED] b7D
[REDACTED] as a result
of the fact that [REDACTED]

[REDACTED] when leaving the [REDACTED]
residence on January 5, 1958, had been held up by two
unidentified individuals and some \$4,000 had been taken from
him. [REDACTED] advised that the [REDACTED] were accused of

LA 92-106
WJN/vml

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instigating this particular holdup and pressure was being brought [REDACTED] to return the money. He stated [REDACTED] claimed to have nothing to do with the matter.

[REDACTED]

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[REDACTED] meeting was held on January 14, 1958, at the Plymouth House, at which meeting JOE SICA was present, and it was ascertained that this money evidently was part of SICA's finances.

[REDACTED]

it was decided that [REDACTED] would pay \$2,000 and [REDACTED] would pay \$2,000 and the matter would be forgotten.

[REDACTED]

[REDACTED] demanded the return of some jewelry which had been taken as well as the balance of the \$4,000.

[REDACTED]

[REDACTED] had contacted COHEN and that COHEN had secured the return of their original \$2,000 and the matter was forgotten. [REDACTED] had received a phone call from COHEN telling him to forget the matter, that he would handle it, which [REDACTED] said he was very glad to do.

On March 26, 1958, [REDACTED] was contacted by SA's [REDACTED] and [REDACTED] and declined to be interviewed except [REDACTED]

b7c
b7E

On March 28, 1958, SA's [REDACTED] and [REDACTED] contacted [REDACTED] and [REDACTED] only admitted that [REDACTED] had been held up in January, 1958, and claimed that [REDACTED] was a mere passerby. He claimed to have no other knowledge of the matter and that he did not even know MICKEY COHEN except by reputation.

LA 92-106
WJN/vml

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On May 21, 1958, [REDACTED] were interviewed by SA [REDACTED] at their residence. [REDACTED] advised he had lied when he stated he was not acquainted with COHEN. He stated that he has been [REDACTED] acquaintance of MICKEY COHEN for quite a number of years.

[REDACTED] declined to discuss the matter of [REDACTED] with SA [REDACTED] but stated that he is not presently engaged in any business venture with COHEN nor has he put any money into the life story of MICKEY COHEN. [REDACTED] advised that they might have put some money into this venture if they were able to do so but their financial status at this time precluded them from making any such investment. [REDACTED] further advised that she doubted, however, that MICKEY COHEN's life story was worth much despite the fact that COHEN himself has stated that he has received fabulous offers for the movie rights to his story.

[REDACTED] declined to discuss whether or not they had interested any of their friends in investing in the MICKEY COHEN life story.

[REDACTED] b7c

With regards to [REDACTED] the following information was obtained:

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LA 92-106
WJN/vml

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[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

Investigation to date indicates that [REDACTED] is engaged as a truck driver as an occupation.

It has subsequently been ascertained from additional interviews with [REDACTED] by Special Agents of the FBI and from the Internal Revenue Service at Los Angeles that [REDACTED] has advised that upon being approached for

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LA 92-106
WJN/vml

loans by COHEN, which started in approximately January, 1958, has approximately \$9750 into COHEN's book on his life and in return for this investment, he was to receive a \$35,000 note payable in five years with interest at 7 per cent to begin at the date of maturity. [REDACTED] has advised as have [REDACTED] that no pressure was brought either by [REDACTED] or COHEN to make these "loans" to COHEN. b7C b7D

It is to be noted that [REDACTED] b3

[REDACTED] In this connection, [REDACTED] who had originally interviewed [REDACTED] and [REDACTED] [REDACTED] advised that he had no objections to testify at a possible perjury violation. The District Attorney's Office of Los Angeles County [REDACTED] [REDACTED] advised that District Attorney's Office felt that [REDACTED] [REDACTED] were legal and could be introduced into evidence and the District Attorney's Office would co-operate.

On June 4, 1959, there was furnished to the United States Attorney's Office at Los Angeles information concerning persons who would testify with regards to possible perjury violations on the part [REDACTED] was subsequently indicted for perjury on May 11, 1960, and pled guilty to two counts on July 18, 1960, for which he received a fine of \$500 each. [REDACTED] it is understood furnished full details of this affair to the United States Attorney's Office subsequent to his indictment. b7C

Prior to the indictment mentioned above, other events transpired as follows:

LA 92-106
WJN/vml

On July 17, 1959, [REDACTED] telephonically contacted SA [REDACTED] and stated with great urgency that he desired to talk to SA [REDACTED] at once. SA [REDACTED] and SA [REDACTED] went to [REDACTED] residence above and were informed [REDACTED] that he had tried to telephonically stop the Agents as right after he had called. [REDACTED] had told him that they had better consult with their attorney prior to talking to the Agents. [REDACTED]

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b7X
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[REDACTED] She stated that she had no reluctance in discussing the matter in its entirety with the Agents at this time but that they were trying to reach their attorney to tell him what they were going to do and for this reason they would like to postpone a discussion of the matter until a later date.

b7X
b7C

[REDACTED] was quite upset and made repeated demands that they give the Agents the full story at this time. [REDACTED]

LA 92-106
WJN/vml

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[REDACTED]
[REDACTED] did admit that the idea had been a straight
out and out shakedown [REDACTED]
[REDACTED]
[REDACTED]

It was pointed out to the [REDACTED] that they should
be well aware of the fact that they were talking to Special
Agents of the FBI; [REDACTED]

[REDACTED] stated that they were
well aware of this fact [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
Dissemination was made by the Los Angeles Division to the
IRS regarding witnesses to meetings between the [REDACTED] COHEN,
[REDACTED] and they
have taken statements under oath from [REDACTED]
[REDACTED]
were also furnished the fact [REDACTED]
[REDACTED]

[REDACTED] was available through the District
Attorney's Office of the Los Angeles County.

As a result of this information, [REDACTED]
[REDACTED]

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LA 92-106
WJN/vml

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On May 2, 1960, SA [REDACTED] had
occasion to meet [REDACTED] on the sixth floor of
the Federal Building.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7c

b7c

LA 92-106
WJN/vml

[REDACTED] b7C

[REDACTED] b3

was indicated for perjury and arrested.

In connection with this particular incident,

[REDACTED]

[REDACTED]

[REDACTED] on May 11, 1960, was arrested and released on \$5,000 bond. b7C

[REDACTED] b7C
b7D

[REDACTED] b7C
b7D

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2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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LA 92-106
WJN/vml

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[REDACTED]

JOE SICA, at a later date, [REDACTED]

[REDACTED]

[REDACTED] further advised that he had heard that [REDACTED] SICA had attempted to collect additional funds from [REDACTED] who had called upon COHEN to assist them. He stated that whatever COHEN did must have been successful because he heard that in view of this, COHEN was able to borrow approximately \$10,000 [REDACTED]

[REDACTED]

denied that there were any such understandings.

[REDACTED]

[REDACTED] placed this meeting as occurring sometime in the summer of 1959. They both stated emphatically that neither [REDACTED] COHEN nor anyone else had ever attempted to have them give perjured testimony.

LA 92-106
WJN/vml

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[REDACTED]

[REDACTED]

Forgery

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The New York Office had advised that an informant of Detective [REDACTED] of the Criminal Intelligence Bureau, Headquarters, New York City Police Department, which information Detective [REDACTED] has made available on a confidential basis was with a group of men at Brooklyn, New York, who were allegedly engaged in a check cashing operation consisting of forgery and items from burglaries utilizing forged identification. Informant further stated that some members of the group including FRANK CARUSO were in Washington, D.C., over the week end of October 25 and 26, 1958. CARUSO passed out books of American Express Company checks (type of check unknown) in amounts of \$10, \$20, \$50 and \$100 to various persons known to the group. These persons cashed these checks in and around Washington, D.C., returning 50 per cent of the proceeds to CARUSO.

b7C

On November 13, 1958, Detective [REDACTED] of the New York City Police Department, advised SA [REDACTED] that he had received information that FRANK CARUSO and MICKEY COHEN had used a hotel room at the International Hotel, Idlewild Airport, New York, for a meeting on October 27 or 28, 1958. This room was occupied for a time by [REDACTED] and, according to information supplied to Detective [REDACTED] by an informant, COHEN and CARUSO met in private and the purpose of their meeting was not known.

LA 92-106
WJN/vml

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[redacted] advised on October 28, 1958, that COHEN had checked into Suite 549 - 551 at the Hotel Plaza, New York, New York, at 5:46 p.m., Saturday, October 25, 1958. He was accompanied by one [redacted] and an unknown individual. He listed his home address as 3325 Wilshire Boulevard. According to this source, he also received a money order for \$300 from Culver City, California, while he was at the Hotel Plaza. He departed the Plaza Hotel on October 28, 1958, and paid a bill of \$239.35.

The [redacted] referred to above is [redacted] and as has been set forth under [redacted] in this report, [redacted] was at the Windsor Hotel in New York at that time and was probably the unidentified individual mentioned by [redacted]

The Philadelphia Office advised that on October 21, 1958, [redacted] Warwick Hotel, Philadelphia, advised that COHEN and [redacted] had registered at this hotel on October 21, 1958, in Rooms 1317 and 1308, respectively. The Philadelphia Office advised that COHEN had left the Philadelphia area en route New York on October 25, 1958.

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Prior to going to Philadelphia, it was ascertained at Los Angeles that COHEN departed Los Angeles via Flight No. 78, American Air Lines at 7:30 p.m. on October 20, 1958, in the company of [redacted] en route Washington, D.C.

b7c
b7c

The New York Division, by letter of January 20, 1959, advised that in connection with information furnished from Detective [redacted] New York City Police Department, MICKEY COHEN and FRANK CARUSO had used a hotel room at the International Hotel for a meeting on October 27 or 28, 1958. This room was at that time occupied by [redacted] and according to information supplied by Detective [redacted] from his informant, CARUSO and COHEN met in private and the purpose of their meeting is not known.

LA 92-106
WJN/vml

b7C

[REDACTED] was arrested by the New York Division on December 29, 1958, on a charge of Interstate Transportation of Stolen Motor Vehicle - Conspiracy.

The records of the International Hotel reflect that only three telephone calls were made from [REDACTED] room on October 27 through October 29, 1958. These are as follows:

October 27, 1958 - [REDACTED]
[REDACTED]

October 28, 1958 - BO 7-4424, no such number.
[REDACTED]
[REDACTED]

The indices of the New York Office are negative concerning [REDACTED]

b7C

The New York Office advised that [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] was interviewed on December 31, 1958, by SA's [REDACTED] and [REDACTED] in connection with the arrest of [REDACTED] mentioned above. [REDACTED]

b7C

[REDACTED] At the time of interview, she had a stolen car in her possession, which was a 1958 Ford bearing New York license 7K999, Identification #G8C16279. The registration certificate bore #G8EC161689. This car was impounded by Special Agents.

b7C

[REDACTED] Denied all knowledge of the fact that the car was stolen. She is described as [REDACTED]
[REDACTED]
[REDACTED]

LA 92-106
WJN/vml

Information was subsequently received from Detective [REDACTED] that his source had not been able to determine the nature of alleged discussion which had taken place between FRANK CARUSO and COHEN [REDACTED], according to Detective [REDACTED] was no longer available. b7c

Gambling Establishments

The Los Angeles Police Department advised in November, 1945, that COHEN was operating the La Brea Social Club during 1944 and 1945 at 126 North La Brea Avenue, Los Angeles, California. In November, 1945, the Police Department raided the La Brea Social Club and made 20 arrests for gambling. COHEN was heard at this time to state that the club was getting to be a nuisance and he planned to sell it.

Records of the Los Angeles Police Department, Intelligence Division, indicate that the La Brea Social Club was fronted in its original purchase and operation [REDACTED]. After it went out of business in the latter part of 1945, COHEN moved up to 141½ North La Brea Avenue where he resumed operations. b7c

[REDACTED] during 1948 advised that MICKEY COHEN had handled gambling for the syndicate in this area and that all bookmaking action for COHEN was handled [REDACTED]. b2 b7c b7D

A Burbank Crime Commission report dated April 11, 1952, which was made available to SA [REDACTED] of this division, reflected that in 1946 [REDACTED] was in frequent telephonic contact with COHEN and was also a guest of COHEN at the La Brea Social Club, a gambling joint. b7c

Instant report also reflected that during 1946 and 1947 COHEN operated the Dincara Stock Farm, a gambling casino, 806 Marinosa Street, Burbank, California, which was owned by [REDACTED]. On March 17, 1947, this establishment was raided by the District Attorney's b7c

LA 92-106
WJN/vml

Office of Los Angeles County with the assistance of the
Burbank Police Department. b7c

[REDACTED] then a member of the Burbank Police Department, who was left to guard the gambling equipment, advised that [REDACTED] one of those who had been arrested and released on bond, returned and stated, "This is a bum beef, a bum pinch. What am I paying juice for?"

In approximately June, 1947, COHEN transferred his gambling operations to a building at the rear of the West Coast Pottery Company, Victory and Olive, in Burbank. This operation was raided by the Los Angeles County Sheriff's Office on July 20, 1947. b7c

Commission's report dated 1952 reflects that during late 1951 and early 1952, MICKEY COHEN and [REDACTED] were receiving \$3,000 per week for protection of nine bookies in the Burbank area. [REDACTED] and COHEN were splitting this money 50-50. [REDACTED] collected COHEN's share and turned the balance over to [REDACTED] who in 1952 made it available to COHEN who was at that time in the Los Angeles County Jail. b2 b7c b7D

[REDACTED] in July, 1947, advised that BUGSY SIEGEL had stated that [REDACTED] considered COHEN "a right guy" and was going to "sponsor him in Los Angeles County." b7c

Sergeant [REDACTED] Los Angeles Police Department, advised in the late 1940's that three days after the police raided the Dincara Stock Farm, it was operating again as usual. COHEN, according to Sergeant [REDACTED] stated that [REDACTED] Burbank Police Department, had heard that the FBI was aware of the fact that the Dincara Stock Farm was operating with police sanction. [REDACTED] allegedly told COHEN that since he was a graduate of the FBI National Academy and had co-operated with the FBI in the past, he would not want to

LA 92-106

WJN/vml

continue collaborating with COHEN on anything that would come to the attention of the FBI for fear it would discredit him in the eyes of Mr. HOOVER, as well as local FBI representatives. Under the circumstances, COHEN was advised that the Sheriff's Office would not go along with his operation of the stock farm and COHEN arranged for shipment of his gambling equipment to other spots.

Illegal Union Activities

[redacted] in July, 1947, advised that MICKEY COHEN had charge of the goon squad work for a number of American Federation of Labor (AF of L) Unions in Los Angeles and that he received his orders from [redacted] of the AF of L Teamsters Union and [redacted]

[redacted] stated that both [redacted] and [redacted] were members of the national criminal syndicate and that their unions were definitely infiltrated by other syndicate representatives. [redacted] advised that [redacted] participated in meetings where MICKEY COHEN had received instructions from AF of L Union leaders to perform certain goon squad duties in connection with strikes. The source was present in 1946 when MICKEY COHEN ordered [redacted] and [redacted] to attend a meeting at the Local International Association of Theatrical and Stage Employees Office at Wilcox and Santa Monica Boulevard, Los Angeles. At this meeting, union officials offered each of the above-named persons a flat \$10,000 plus \$1500 per month and expenses to handle goon squad work in connection with the pending motion picture studio strike. They were instructed to create as much disturbance as possible in order to discredit the strike. They were told to roust and slug persons in the picket lines and if apprehended they were to disclaim membership in any group and say they were acting upon their own initiative. They were also instructed to use dynamite and if necessary to kill anyone who interfered with the strike. [redacted] advised that of this group [redacted] was the only one who opposed the use of

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LA 92-106
WJN/vml

dynamite but he was overruled and during the following several months a number of Hollywood homes belonging to members of opposing unions were bombed by the group. No one, however, was killed by the bombing.

Murder

The Los Angeles Police Department (LAPD) has advised that on the evening of December 2, 1959, at approximately 11:30 p.m., at Rondelli's Italian Restaurant, 11359 Ventura Boulevard, JACK WHALEN, commonly known as JACK O'HARA, FBI No. 4632904, was shot by unknown assailants. It was determined that shortly before 11:30 p.m., O'HARA entered Rondelli's accompanied by [REDACTED] a bookmaker from the Monterey Park area, and had proceeded to a phone booth where he dragged out an entertainer by the name of [REDACTED] and started to beat him. As they approached the COHEN booth, several shots were heard and O'HARA dropped to the floor dead. The police received their first call at 12:10 a.m., December 3, 1959, and when they finally got to the restaurant, they found COHEN, COHEN's associate [REDACTED] and COHEN's bulldog. The patrons had all fled and the tables had been cleaned up, which [REDACTED] advised the Grand Jury on December 10, 1959, he had done automatically without thinking. A search of the premises by the police uncovered three guns in a trash can, one of which turned out to have originally been purchased by the late JOHNNY STOMPANATO. b7c

As the investigation continued the police picked up [REDACTED] b7c

The police eventually determined that among members of COHEN's party were [REDACTED]

[REDACTED] JOE DICARLO [REDACTED]

Late in the afternoon of December 3, 1959, the police found COHEN's car [REDACTED] b7c
[REDACTED] It was learned from police that [REDACTED]

LA 92-106
WJN/vml

who, according to [REDACTED] is [REDACTED] working on the Sunset Strip, claimed that she had been given the keys to COHEN's car and had left the restaurant at the request of COHEN. It was learned from the IRS at Los Angeles that [REDACTED] at the time she was approached by the police and taken in for questioning, mentioned she had been given several items of jewelry to hold for COHEN, which the police then took along, and upon which items IRS immediately filed an attachment. At the end of the day, it appeared, after questioning of [REDACTED] by the police department, that he and [REDACTED] had placed a bet, evidently a past posting operation, with a bookmaker named [REDACTED]

Information received from [REDACTED] on December 2 and 3, 1959, reflected that the week before the Administrative Vice Division of the LAPD had raided the back office of [REDACTED] and charged him with bookmaking. In the process the police had taken all of [REDACTED] books and records, creating confusion among [REDACTED] agents, as to what bets were in existence and to whom they owed money. [REDACTED] advised that [REDACTED] and [REDACTED] had attempted to past post [REDACTED] and [REDACTED] had instructed JACK O'HARA to handle the matter.

[REDACTED] advised the police that he and [REDACTED] had placed a football bet and had won, but that the bookmaker contended that they owed him \$900 and that it was this bet O'HARA was trying to collect when he came to Rondelli's. [REDACTED] claimed that O'HARA had struck him, and according to the LAPD, bore evidence of bruises, and while he was on the floor, he heard shots. He stated that O'HARA had said to [REDACTED] "You're next (obscene)." [REDACTED] claimed he did not see who fired the shots.

The police, in the person of Captain [REDACTED] according to information received from the District Attorney's Office, had an eye witness whose name they refused to divulge. The police futilely went looking for [REDACTED] and JOE DI CARLO. As a result the police department held COHEN and

LA 92-106
WJN/vml

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his [REDACTED] until the afternoon of December 5, 1959, when they were released. COHEN contended at first that he was sitting alone feeding his bulldog, and knew nothing of what happened. The Grand Jury held hearings and based upon information furnished by a number of persons present, came down with a murder indictment [REDACTED]

Over TV station KTLA, on the "Big Three" program at 10:30 p.m., newsman [REDACTED] broadcast pleas to DI CARLO and [REDACTED] telling them to come in, that he would assure them they would get a fair trial. Information concerning [REDACTED] indicates his full name is [REDACTED] that he is employed by [REDACTED] of TV station KTLA, Channel 5, Los Angeles, and his true name is [REDACTED]
[REDACTED]

b7c

COHEN, in his appearances before the Grand Jury, claimed he knew nothing.

[REDACTED] advised that [REDACTED] 1959, [REDACTED] did not appear to be a bit worried about the possibility that he might be charged with murder, and when asked as to whether or not he had left the restaurant he stated he had run out of the restaurant and that as yet "they" had not decided what to do, but whatever was decided would cost COHEN and not him.

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On Tuesday, December 8, 1959, TV station KTLA presented an exclusive in setting up TV cameras over the bridge at First and Figueroa Streets in Los Angeles where JOE DI CARLO and [REDACTED] accompanied by their [REDACTED] were shown to the TV audience driving up to be interviewed by [REDACTED] [REDACTED] stated the shooting was self-defense and [REDACTED] stated they wished to make no further statements

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LA 92-106
WJN/vml

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because he would prove that [REDACTED] was innocent. DI CARLO advised the TV audience that he fled the restaurant because he did not wish the blot of being picked up for suspicion of murder to be on his record. [REDACTED]

At the conclusion of a short interview, DI CARLO, [REDACTED] returned to their car and proceeded to the police building where they turned themselves in. [REDACTED] DI CARLO also made an appearance before the Grand Jury and [REDACTED] was being held on the charge of murder, based upon the charge of indictment, and his statement to the police when he surrendered, that he did the shooting. [REDACTED]

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In a televised broadcast of his surrender to [REDACTED] upon being questioned [REDACTED] as to what he did with the gun, [REDACTED] looked blank and [REDACTED] advised him not to answer the question. [REDACTED] then asked if he would be permitted to answer whether or not it was a shotgun or revolver, to which [REDACTED] said it was a revolver. [REDACTED]

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[REDACTED] advised on December 16, 1959, [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] it was brought out that [REDACTED] was the only one sitting at the table who had a clean record and could probably get away with claiming it was self-defense. [REDACTED]

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Numerous editorials have appeared in the metropolitan newspapers stating that the whole thing, as it now stands, was staged by COHEN and was making a laughing stock of law enforcement in Los Angeles. The papers feel that [REDACTED] story is one dreamed up by COHEN and has no basis in fact. [REDACTED]

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LA 92-106
WIN/vm7

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[REDACTED]

[REDACTED]

The District Attorney's Office, [REDACTED] on March 7, 1960, advised SA [REDACTED] that the District Attorney's Office had arrested an abortionist, not otherwise identified who stated he was in Rondelli's at the time of the shooting, [REDACTED]

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According to the District Attorney's Office, this individual claimed to have heard a shot and a bullet whistled by his head, and having served in the military, he immediately hit the floor. After a pause of two or three seconds, there was a second shot [REDACTED]

[REDACTED]

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- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request.

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- ☒ The following number is to be used for reference regarding these pages:

92-3156-195 (page 139)

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LA 92-106
WJN/vml

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[REDACTED]

It was ascertained from this source, [REDACTED] that source furnished the same information to [REDACTED] LAPD. This information was also furnished by the Los Angeles FBI Office to U.S. Attorney LAUGHLIN E. WATERS in view of the announcement by his office that the Federal Grand Jury would make inquiries into the possible violation of the Federal Firearms Act inasmuch as one of the three weapons found on the scene of the murder had been taken in a burglary of the Plantation Club at Nashville, Tennessee. Mr. WATERS advised that the purpose of the Grand Jury hearing was merely a fishing expedition to attempt to elicit information that might be of value to the murder investigation being conducted by the local authorities.

[REDACTED]

[REDACTED]

[REDACTED]

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LA 92-106
WJN/vml

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[REDACTED]
[REDACTED] The Memphis
Division advised that [REDACTED] has a good reputation [REDACTED]

Lieutenant [REDACTED] LAPD, on January 5, 1960, advised that COHEN made no less than six urgent telephone calls around the country since he received word that the Federal authorities were interested in tracing a revolver which Sergeant [REDACTED] had allegedly purchased in 1946 and had supposedly given to Nashville gambler JIMMY WASHER. Lieutenant [REDACTED] advised that one of COHEN's calls on January 4, 1960, was to [REDACTED] at Nashville and his conversation, according to a Police Department informant was " (oath) It is important to talk to JIM, even if you have to do it through his attorney," [REDACTED]

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On February 29, 1960, it was ascertained by SA [REDACTED] that Assistant United States Attorney CHARLES A. LYNBERG, Los Angeles, had received a communication from [REDACTED] the Nashville Police Department, who advised that he, [REDACTED] considered that MAX FEIGENBAUM, a shoe manufacturer of Nashville, who has previously been reported as investing approximately \$10,000 in the life story of MICKEY COHEN, has been defrauded and [REDACTED] stated that he would attempt to prosecute COHEN under the local Nashville ordinance of state laws for fraud, conversion or embezzlement.

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LA 92-106
WJN/vml

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The "Mirror-News" of February 18, 1960, stated that five friends of MICKEY COHEN, who had previously appeared before a Federal Grand Jury in connection with a possible violation of the Federal Firearms Act, would be called back on the 18th of February ~~because of their previous unsatisfactory testimony. The witnesses who had testified before and who were again called back were~~ [REDACTED]

[REDACTED] JOE DI CARLO and [REDACTED] It is to be noted that it has been learned by the United States Attorney's Office that nothing new has been gained from these hearings; however, a bench warrant was issued for the appearance of [REDACTED] who has previously been identified in the various other sections of this report, which warrant had to be served on [REDACTED] at Scripps Memorial Hospital. [REDACTED] according to information furnished, claimed to be suffering a variety of ailments and had had an operation of some sort on his head. It was ascertained from the District Attorney's Office, Los Angeles, that [REDACTED] would be available if needed as a witness in the murder trial of [REDACTED] which was scheduled to begin on February 29, 1960.

The "Herald-Express" of March 1, 1960, reflected that the murder trial of [REDACTED] would begin on March 7, 1960, having been postponed on February 29, 1960. The paper reflected that MICKEY COHEN, angered at the delay, visited District Attorney [REDACTED] to protest the delay. He stated that the District Attorney's Office was seeking to involve him in the trial and stated that if he had had any idea that anything was going to happen that evening (December 2, 1959) he would have been a thousand miles away.

During the latter part of February, 1960, a casual inquiry was made of the District Attorney's Office as to whether or not they planned to use any testimony from [REDACTED] The investigative staff of the District Attorney's Office advised that they had no information concerning [REDACTED] or that she had any testimony regarding the trial. They subsequently

LA 92-106
WJN/vml

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advised that the Police Department had just picked up and questioned [REDACTED]

The Metropolitan Press, during the first week of March, carried numerous stories concerning the forthcoming trial and the seeking of a conspiracy indictment by two deputy District Attorneys which was opposed publicly in the press by District Attorney [REDACTED] that there was not sufficient evidence to support a conspiracy indictment. The trial has been under way since March 7, 1960, and concluded on March 23, 1960, and [REDACTED] on March 30, 1960, was found guilty of 1st degree murder. A day-to-day review of witnesses appearing in the local press has not shown the name of [REDACTED] as being one of those who had testified. COHEN has been a daily visitor to the court room and was one of the witnesses for the defense with the District Attorney's staff attempting to impeach his testimony regarding events at Rondelli's.

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The "Los Angeles Examiner" on March 12, 1960, brought out the fact that one of three guns found outside of Rondelli's bore a fingerprint belonging to [REDACTED]. Also brought out by the trial was that fingerprint experts of the LAPD had identified a fingerprint on another gun as that of [REDACTED]

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The "Citizen News" on March 7, 1960, reflected that [REDACTED] identified as [REDACTED] was one of the first witnesses.

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On March 15, 1960, the State rested its case. The defense witnesses were [REDACTED] who was followed by MICKEY COHEN.

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Both COHEN and [REDACTED] claimed that [REDACTED] had merely defended himself, but that neither of them had seen who fired the shots.

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LA 92-106
WJN/vml

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On March 18, 1960, [REDACTED] appeared on the stand and claimed he was in fear of WHALEN and had carried a gun for self-protection. He stated that his apartment had been wrecked earlier and stated further that he had shot at WHALEN twice, but did not think that he had hit him. He also testified that he had seen examples of WHALEN's beating of individuals and named [REDACTED] as one of those who had been beaten up by WHALEN at the Garden of Allah (August, 1958).

The attorneys representing [REDACTED] in court were [REDACTED] and [REDACTED]

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The District Attorney's Office on June 24, 1960, advised that while continuing to work on the slaying of JOHN FREDERICK WHALEN despite the recent conviction of [REDACTED] of first degree murder, they had recovered in an intensive search of the Hollywood Hills, a .38 caliber Smith and Wesson 5 shot Chiefs Special, lightweight model, bearing serial number 53886. They advised that their information would tend to indicate that this was the murder weapon. They advised further, however, that the weapon had been laying out in the open and the barrel was badly corroded.

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The Phoenix Division advised that the records of the Phoenix Police Department indicated that this weapon had been purchased as a used gun by Pinney and Robinson Sporting Goods, 127 Park Central Mall, Phoenix, Arizona, on January 6, 1959. The records of Pinney and Robinson Company reflected that the purchaser of this particular weapon on March 11, 1959, was [REDACTED]

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A photograph of [REDACTED] was identified by [REDACTED] and [REDACTED] employees of Pinney and Robinson, as identical to the individual purchasing this weapon. This information was furnished to the District Attorney's Office, Los Angeles County, on June 24, 1960.

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It is to be noted that [REDACTED]

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LA 92-106
WJN/vml

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In connection with this individual, on July 5, 1960, it was learned from [REDACTED] the District Attorney's Office that [REDACTED]

In testimony given before the Federal Grand Jury on April 14, 1960, [REDACTED]

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[REDACTED]

b3

[REDACTED]

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[REDACTED]

b3

It should be noted that WILLIE GINSBERG is now deceased.

LA 92-106
WJN/vnl

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[REDACTED]

In connection with [REDACTED] a review of COHEN's telephone calls emanating from his apartment reflects that from telephone GR 2-8543 there were calls on December 8, 10 and 11, 1959, to [REDACTED] listed to [REDACTED] which phone was changed to [REDACTED] on March 14, 1960. There were also telephone calls from GR 2-8543 to [REDACTED] on December 24, 1959, and January 5, 1960, and from [REDACTED] on January 28, 1960. This phone is listed to [REDACTED]

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[REDACTED] District Attorney's Office, advised that this is [REDACTED]

In connection with [REDACTED] hiding out in Santa Maria, according to information furnished by the District Attorney's Office, it will be noted that checks of COHEN's long-distance telephone calls from telephones utilized by him reflect numerous contacts with [REDACTED] at Santa Maria, California.

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In connection with [REDACTED]

[REDACTED]

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With reference to COHEN's contacts with [REDACTED] on April 5, 1960, advised that [REDACTED] COHEN had informed [REDACTED] that [REDACTED]

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LA 92-106
WJN/vml

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they did not want any of the girls to visit [REDACTED] in the County Jail as it would give an opportunity for the police to secure their names and then interrogate them. This source further advised that [REDACTED]

In connection with the appeal of [REDACTED] the Los Angeles "Mirror-News" of June 9, 1960, reflects that [REDACTED] had filed an appeal with the District Court of Appeals to set aside [REDACTED] first degree murder conviction. He also appealed a ruling by Superior Judge CLEMENT D. NYE refusing [REDACTED] a new trial.

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LA 92-106
WJN/vml

It is to be noted that [REDACTED] was convicted of this murder in Superior Court in Los Angeles on March 30, 1960, and following the denial of his appeal has been taken to California Institute for Men at Chino, California, for processing to begin serving his life sentence for this crime.

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LA 92-106
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Prostitution

In mid-1945, [REDACTED] previously reported under Organized Crime in this report, advised that COHEN's livelihood when he first came to the California area in the late 1930's was derived from prostitution.

[REDACTED] at the early part of 1948, advised that [REDACTED] stated that after she was picked up by the Los Angeles County Sheriff's Office on February 5, 1948, she contacted MICKEY COHEN.

[REDACTED]
[REDACTED] who, at that time, was associated with COHEN [REDACTED]

On May 12, 1948, [REDACTED] advised that about two months prior to this period, [REDACTED] had sent [REDACTED] to work in a house of prostitution. When she returned [REDACTED] a local pimp, [REDACTED] also a pimp, beat her up unmercifully. The source advised that [REDACTED] was associated with COHEN [REDACTED]. The records of the Los Angeles Police Department, Intelligence Division, reflect that [REDACTED] during 1948. [REDACTED]

The "Los Angeles Mirror" on April 6, 1951, carried an article entitled, "Seize Eleven in Raid in Swank Bordello - Link COHEN to Strip's Fancy House", which reflected that the

LA 92-106
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Vice Squad on April 6, 1951, had raided a Sunset Strip mansion and had arrested eleven persons and through a series of assorted wire recordings had linked COHEN to this house of prostitution, which was located at 1514 Schuyler. It was noted that MICKEY COHEN's [REDACTED] b7c

[REDACTED] was one of those arrested in the house. Police recordings, according to the article, reflected that [REDACTED] was the official madam. b2 b7c

[REDACTED] advised in May, 1944, that a large seven-room mansion located at 9100 Hazen had become the headquarters for a restricted list of friends and patrons of COHEN. The source advised that many Hollywood personalities would meet at this place to gamble and to engage in wild all-night drinking and party-girl bouts. The house was subsequently raided by the police [REDACTED] b7D

[REDACTED] Also arrested in the house was [REDACTED] (see murder). [REDACTED] according to the Los Angeles Police Department, along with the others, was fronting for COHEN in the operation of this establishment. b2 b7c

[REDACTED] on November 6, 1958, advised that in approximately 1952 or 1953, [REDACTED] b2 b7c

[REDACTED] this source had observed a prostitute [REDACTED] going into MICKEY COHEN's haberdashery. Shortly after that, [REDACTED] came out [REDACTED] b7D

[REDACTED] This source further advised that a friend of his by the name of [REDACTED] had been rolled by a couple of girls about a year ago [REDACTED]

he concluded that the girls must have turned the money over to COHEN because [REDACTED] they

LA 92-106
WJN:bem

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complained to COHEN. [REDACTED]

The records of the Los Angeles County Sheriff's Office, #Z391691, reflect a complaint on the above incident [REDACTED] The loss in this matter, according to the Sheriff's Office, was approximately \$1,300. The girls involved were [REDACTED] and [REDACTED] all of whom admitted engaging in prostitution activities [REDACTED] on December 30, 1957.

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[REDACTED] advised on November 25, 1958, that during 1956, COHEN had maintained three girls [REDACTED] in a house in Hollywood. The source advised that COHEN utilized the girls to entertain out-of-town figures, but did not use the girls as prostitutes as such, but desired that they be available for out-of-town visitors.

[REDACTED] mentioned above, according to the "Los Angeles Times" of December 11, 1958, was one of those persons subpoenaed to appear before the Federal Grand Jury on December 10, 1958, with regards to an investigation being conducted on COHEN's finances. It was subsequently ascertained that in the interviews with Internal Revenue Service (IRS) and Grand Jury proceedings, [REDACTED] claimed she knew nothing regarding COHEN's finances.

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On April 18, 1959, [REDACTED] Columnist, Los Angeles "Mirror-News," by-lined an article in connection with vice conditions in Ventura County and stated that MICKEY COHEN was being considered as a potential witness before the Ventura County Grand Jury to discuss his possible connection with prostitution, commercial sex parties, and organized crime in Oxnard and Ventura, California.

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In this connection it was learned from [REDACTED] of the Oxnard Police Department that [REDACTED] source of information was [REDACTED]

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LA 92-106
WJN:bem

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[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED] stated in his article, referred to previously, that his source advised him that eight girls were employed by "the syndicate" to operate in at least four night clubs in Oxnard and Ventura, with the weekly take estimated at \$5,600.

[REDACTED] indicated he had interviewed [REDACTED] who stated that his office had a "strong case" when he took it to the District Attorney's Office. In response to the question as to whether or not he was disappointed that the investigation was being dropped, [REDACTED] is quoted as answering that he was always interested in results.

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With regard to the dropping of the investigation, [REDACTED] on April 16, 1959, advised that an Oxnard attorney named [REDACTED], accompanied by an unidentified attorney from Santa Barbara, visited the District Attorney's Office at Ventura. Shortly after this visit [REDACTED] received a telephone call from the Ventura County District Attorney's Office, advising him that, in view of the prominence of some of the people from Santa Barbara [REDACTED]

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[REDACTED] as being involved in this matter, no further witnesses would be called, and the investigation should be considered complete.

LA 92-106
WJN:bem

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At that time [REDACTED] advised that [REDACTED] was advised that she would no longer be needed. Also [REDACTED] advised, as set forth above, that [REDACTED] then contacted [REDACTED], and she also told him that she telephonically contacted the Federal Bureau of Investigation at Washington, D.C., regarding the matter.

It is to be noted that this office was in receipt of information from the Bureau that [REDACTED] did call and give a rather incoherent story.

[REDACTED] article indicated that he had contacted COHEN, and COHEN contended that he had no connection with anything in Ventura except through a bail bondsman (ABE PHILLIPS) [REDACTED] in Ventura.

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[REDACTED] has privately stated that the article is an exaggeration and COHEN's only connection with the Ventura affair is that he is known to be a [REDACTED] friend of [REDACTED]

Lieutenant [REDACTED], Intelligence Division, Los Angeles Police Department, who has taken an active interest in the Ventura operation, stated that [REDACTED] who was [REDACTED] of the Stardust Night Club in Ventura, where some of the alleged affairs had taken place, was apparently one of the leading figures in prostitution and vice in Ventura County. It was learned [REDACTED] according to [REDACTED] that [REDACTED] is securing his prostitutes, [REDACTED] through the Joe Rollo Theatrical Agency, Room 200, 205 South Beverly Drive, Beverly Hills, California.

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Lieutenant [REDACTED] stated that [REDACTED] had come to the attention of the Intelligence Division approximately three years ago as an individual receiving telephone calls from [REDACTED]

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LA 92-106
WJN:bem

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Lieutenant [REDACTED] stated that [REDACTED] is relatively new in this area, [REDACTED] and he has been observed on occasion by officers of the Intelligence Division in the company of JOE SICA, of [REDACTED] Los Angeles. According to Lieutenant [REDACTED]
[REDACTED]

In connection with the Joe Rollo Theatrical Agency, it was learned from the Los Angeles Police Department that it is now known as Korbash, Inc., and also World Artist Management Agency, 9033 Wilshire Boulevard, Beverly Hills, California, telephone CRestview 1-7294. The present corporation was chartered on October 20, 1958. [REDACTED]
[REDACTED]

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The agency operates as a talent agency, as well as an agent for variety artists. It claims to have one hundred and twenty clients and operates on a ten per cent commission basis.

Information concerning this agency, according to the Police Department, is that this agency has recently lured RED SKELTON away from the Goldstone and Tobias Agency, and it was the opinion of the Goldstone and Tobias Agency that this must be a shakedown because Korbash, Inc., is not capable of handling that kind of talent. The Police Department also states that a [REDACTED] by the name of [REDACTED] who was involved in prostitution activities in Las Vegas, had an undisclosed interest in this new agency.

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[REDACTED]
[REDACTED]
[REDACTED] He has no local criminal record.

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Section 552

Section 552a

☐ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

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☐ (b)(7)(B)

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☐ (b)(8)

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92-3156-195 (page 156)

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LA 92-106
WJN:bem

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Lieutenant [REDACTED] offered as an opinion that, if RED SKELTON were the victim of a shakedown, MICKEY COHEN would be involved, as COHEN has been hanging around SKELTON for a number of years.

Regarding information to the effect that COHEN was contacted by one [REDACTED] from [REDACTED] on October 4 and 5, 1958, on April 6, 1959, [REDACTED] was contacted by SAs [REDACTED] and [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

LA 92-106
WJN:bem

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[REDACTED]

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[REDACTED]

It was noted by the Special Agents that [REDACTED] had a 1955 Cadillac El Dorado in her garage, license BPK 022, which, according to the records of the Department of Motor Vehicles, is [REDACTED]

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[REDACTED] It was also noticed that there was a "for sale" sign on the premises, which [REDACTED] advised was her attempt to sell this particular hillside house of which she was the owner.

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[REDACTED]

[REDACTED]

LA 92-106
WJN:bem

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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LA 92-106
WJN:bem

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Chief Investigator [REDACTED], Los Angeles County District Attorney's Office, on December 3, 1959, advised that [REDACTED]

[REDACTED] had advised his office that on the previous Monday, he had been contacted by MICKEY COHEN [REDACTED] advised that these individuals had been observed pulling away from the barbershop [REDACTED] at this address at about 9:30 p.m. The District Attorney's Office's informant advised that COHEN was offering to back [REDACTED] in the operation of a house of prostitution [REDACTED] where the charges would run somewhere at about \$50 per night. COHEN was to put up \$2,500 with [REDACTED] operating the house.

[REDACTED] also advised that [REDACTED] been convicted for assault with a deadly weapon, which crime had been scaled down from a felony to a misdemeanor. [REDACTED] according to [REDACTED] was not desirous of going to jail.

It is to be noted, however, that on the evening of December 2, 1959, [REDACTED] became involved in the murder of JOHN FREDERICK WHALEN, for which he was subsequently sentenced on March 30, 1960, to a life sentence on a charge of first degree murder.

[REDACTED] on January 18, 1960, advised at that time [REDACTED] were operating as prostitutes [REDACTED]

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The source advised that [REDACTED] was very close to MICKEY COHEN and was in almost daily contact with him telephonically. The source further advised that [REDACTED] apparently acted as a runner for COHEN and made pickups for COHEN somewhere in Santa Barbara and Bakersfield. [REDACTED]

LA 92-106
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Additional information regarding possible involvement of COHEN with prostitution occurred when [redacted] advised on March 21 and 22, 1960, that an apartment had been secured by [redacted] (see Credit Cards) and [redacted] (see Murder) at [redacted]. This apartment, according to the source, was in addition to Apartment [redacted] already occupied by [redacted] at this address. The source advised further that Apartment [redacted] would be used as a bookmaking operation [redacted] and the new apartment would be for prostitution purposes. Among the girls who would operate out of here would be [redacted]

[redacted] The money for the apartment, [redacted] was coming from [redacted]

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On May 17, 1960, [redacted] of the apartmenthouse at 7245 Franklin, advised SA [redacted] that [redacted] had rented Apartment [redacted] during the latter part of March and April, 1960, and had left, owing some \$400 on the rent which had never been paid. [redacted] advised further that when [redacted] moved into the apartment, [redacted]

[redacted] further advised that [redacted] was the occupant of Apartment [redacted] and that the tenants of the two apartments were extremely friendly and were often visiting each other. The source further advised that [redacted] had attempted to rent still another apartment for [redacted] according to [redacted], was going to go to work for MICKEY COHEN.

[redacted] in furnishing the original information on [redacted] advised that in connection with the prostitutes set up at this apartmenthouse, [redacted] would be assisted in the operation [redacted]

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On April 24, 1960, the Los Angeles Police Department at the Beverly-Wilshire Hotel Drugstore, in the early morning hours, observed JOE DI CARLO with two male Negroes and an

LA 92-106
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unknown female Negro. One of the male Negroes was identified as [REDACTED] driving a Ford Thunderbird from the State of Washington. The Seattle Division on June 13, 1960, advised that [REDACTED] in 1941 had been a well-known Negro pimp in Seattle, Washington, according to the records of the Seattle Police Department. According to information available, [REDACTED] had conducted his activities as a pimp until 1953, when he had gone to Alaska, returning to the Seattle area in August, 1956.

[REDACTED]

[REDACTED] has advised on a number of occasions that [REDACTED] (see Murder)

[REDACTED] further advised that in approximately April, 1960, [REDACTED] and [REDACTED] had suddenly departed the Los Angeles area and are presently in [REDACTED] where they apparently intend to remain for an indefinite period.

JOE DI CARLO, mentioned above, possesses FBI Number 5049098.

Smuggling

[REDACTED]

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LA 92-106
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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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LA 92-106
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It is possible that [REDACTED] referred to above,
is identical to [REDACTED] of [REDACTED]

On February 5, 1958, a 1957 pink Cadillac bearing
California license NEON 500, [REDACTED]
was observed in contact with COHEN at 2:55 a.m. at the
Carousel Ice Cream Parlor, 11719 San Vicente Boulevard,
Los Angeles, California.

A check of the records of the General Motors
Acceptance Corporation by SA [REDACTED] at that
time reflected that [REDACTED]

It was also ascertained and previously reported
that [REDACTED] was a member of the Writers' Guild of America

[REDACTED] He is also associated with Blancamar Productions
who rent office space at the General Service Studios, 1040
North Las Plamas, Los Angeles.

[REDACTED] advised on January 26, 1959, that one [REDACTED]
[REDACTED] had rented office space in [REDACTED] on
the General Service Studios lot. [REDACTED] claims to be a
producer and is engaged in cutting a picture at some other
location than General Service, [REDACTED] He is
associated with one [REDACTED] (LNU) [REDACTED]
[REDACTED] has been
located at General Service Studios for about six months.

According to [REDACTED] was among those
connected or associated with the Stanway Investment Company,
which company was asked to move from this lot on May 1, 1958.
It is to be recalled that at the time of his arrest on
March 26, 1958, COHEN had in his possession a business card
of [REDACTED] of the Stanway Investment
Corporation located on the General Service Studios lot. At
that time it was determined that [REDACTED] was identical

LA 92-106
WJN:bem

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to [REDACTED] who has been associated with COHEN and who has advised Internal Revenue Service, Los Angeles, that he has \$25,000 invested in MICKEY COHEN's life story.
[REDACTED]

On April 10, 1959, Immigration and Naturalization Service Investigator [REDACTED] advised SA [REDACTED] that there has been no additional information regarding the alleged smuggling mentioned above or any participation on the part of COHEN uncovered.

b7c

[REDACTED] advised that in the latter part of 1959, [REDACTED] an individual whom he classified as a bodyguard had been hanging around Rondelli's Restaurant with MICKEY COHEN. During the month of November, 1959, [REDACTED] had made an airplane trip to Brazil, South America, and had been gone for a period of three or four days.
[REDACTED]

b2

b7c

b7c

he was driving a new Cadillac, belonging to one [REDACTED] [REDACTED] further added a statement [REDACTED] that whenever he goes to Mexico, a friend, MICKEY COHEN, lends him a car.

He further advised that [REDACTED] had \$20,000 in emeralds in the trunk of the car, which he allegedly was selling for one [REDACTED]. He also mentioned the fact that [REDACTED] had an airplane and [REDACTED] in a deal to bring liquor into the U.S.
[REDACTED]

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LA 92-106

WJN:bem

[REDACTED] b7c

An article appeared in the "Valley Evening Monitor" of McAllen, Texas, on November 9, 1959, reflecting that the [REDACTED] residence at McAllen had been severely damaged by a fire which was discovered by [REDACTED] b7c b7d

[REDACTED] It is to be noted further that in December, 1959, [REDACTED] b7c b7d

[REDACTED]

Vending Machines

[REDACTED] on January 3, 1958, advised SA [REDACTED] b2 b7c b7d

[REDACTED] that there were many rumors that COHEN and [REDACTED] SICA [REDACTED] had been engaged by the Rowe Cigarette Service of Los Angeles to act as "peacemakers" in a cigarette vending machine war between the Rowe Company and the Coast Vending Company. The source advised that the rumor existed to the effect that the sum of \$20,000 was reputed to have been paid to COHEN and [REDACTED] SICA for their services.

On January 29, 1958, [REDACTED] b2 b7c b7d

[REDACTED] advised that the Fred Otash Agency, a firm of private detectives, had been retained in the latter part of 1957 by the Coast Vending Machine Company to conduct an investigation of the Rowe Cigarette Service Company, who were attempting to take over operations and

LA 92-106

WJN:bem

customers of the Coast Company. The source advised that the Otash Agency [REDACTED] b7c

[REDACTED] was approached by MICKEY COHEN b7D
at a local restaurant, at which time [REDACTED] was offered a position with the Rowe Cigarette Service Company.

On February 14, 1958, the source advised that the [REDACTED] investigation indicated that [REDACTED] had first b7c
approached the Coast Vending Machine Company and offered b7D
the services of himself and COHEN in securing the cigarette concessions of rival companies. The Coast Company, according to this source, refused the offer and [REDACTED] then approached Rowe Cigarette Service, who put him on the "payroll." The source advised that this was substantiated in effect by a visit of MICKEY COHEN to the Fred Otash offices in December, 1957, accompanied by an unknown individual from New Orleans [REDACTED], who advised that he was representing the Rowe Company. [REDACTED]

On March 10, 1958, [REDACTED] Attorney, Hollywood, California, advised SAs [REDACTED] and [REDACTED] b7c
[REDACTED] that he acted as attorney for both the Coast and Rowe Cigarette Service Companies. He stated that when they had engaged in a war in the latter part of 1957, he had withdrawn as attorney for the companies but acted as an arbitrator in settling the war at a conference held in his office in December, 1957. [REDACTED] b7c
[REDACTED] b7D
[REDACTED]

LA 92-106
WJN:bem

b7D

[REDACTED]

The New Orleans Cigarette Service Corporation at New Orleans, Louisiana, reflects that [REDACTED]

[REDACTED]

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On July 9, 1958, [REDACTED] Coast Vending Machine Company, Los Angeles, advised SAs [REDACTED] and [REDACTED] that his company had been engaged in a large fight with the Rowe Company at the end of 1957 but the matter had been settled and they were engaged only in legitimate occupation. He stated that he himself had never been approached by either JOE SICA, [REDACTED] or MICKEY COHEN, and that his company had never utilized the services of any of these individuals.

b7C

On July 11, 1958, [REDACTED] advised that he had been in contact with [REDACTED] and that the actual approach to a member of the company had been to one of the Coast cigarette [REDACTED] and that [REDACTED] had been approached by MICKEY COHEN himself. [REDACTED] claimed that he had no knowledge of any funds being passed from either of these companies to either [REDACTED] SICA or COHEN.

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b7C

On September 9, 1958, SAs [REDACTED] and [REDACTED] interviewed [REDACTED] [REDACTED] Coast Vending Machine Company; [REDACTED] Coast Vending Machine Company and [REDACTED]

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b7D

b7C

b7D

LA 92-106
WJN:bem

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b7D

[REDACTED]

[REDACTED]

[REDACTED] who was present, confirmed [REDACTED] statement. Both [REDACTED] and [REDACTED] stated that SICA had made no threats against them and that the entire operation and dispute involving the Rowe Cigarette Company was strictly business and that there were no threats or violence involved.

b7c
b7D

On September 12, 1958, [REDACTED] of the Rowe Cigarette Service, 2601 South Hill Street, Los Angeles, California, was interviewed by SAs [REDACTED] and [REDACTED]

[REDACTED]

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LA 92-106
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[REDACTED]

On November 19, 1958, former Special Agent of the FBI [REDACTED] now representing the U.S. Senate Select Committee to Investigate Improper Labor Activities in the Labor-Management Relations Field (McClellan Committee), advised that he had a subpoena for the appearance of COHEN before this Committee in connection with his activities in the vending machine war between the Rowe Cigarette Service Company of Los Angeles and the Coast Vending Machine Company during 1957. The subpoena was subsequently served on COHEN, as well as a subpoena on [REDACTED] by the Intelligence Division of the Los Angeles Police Department. A subpoena was also served on [REDACTED] of the Rowe Cigarette Service to secure copies of the expense accounts of [REDACTED] of the New Orleans Cigarette Service, who had been in the Los Angeles area acting as an intermediary during the course of this war.

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The "Los Angeles Times" of December 3, 1958, carried a story reflecting that the U. S. Attorney at Los Angeles LAUGHLIN E. WATERS, had made a statement to the effect that the Senate probe was interfering with the investigation of the Intelligence Division of the Internal Revenue Service investigation of COHEN.

It was learned that the expense account of [REDACTED]

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[REDACTED] were given to representatives of the McClellan Committee and reflected the following expenses covering the period of November 17 - December 14, 1957:

[REDACTED]

[REDACTED]

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LA 92-106
WJN:bem

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[REDACTED]

[REDACTED]

[REDACTED]

The "Los Angeles Times" on March 25, 1959, carried headlines advising of COHEN's appearance before the Senate Racket Committee in Washington, D.C., on March 24, 1959. The article reflected that COHEN, [REDACTED] had invoked the Fifth Amendment with regard to all questions concerning their participation in the vending machine war at Los Angeles between the Rowe Cigarette Service and Coast Vending Machine Company.

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LA 92-106
WJN:bem

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Also questioned by the Committee were [REDACTED]

[REDACTED] It was learned from [REDACTED] upon his return to the Los Angeles area and subsequently that [REDACTED]

b3

FINANCIAL INFORMATION DEVELOPED AND DISSEMINATED

Set forth in this section of the report are copies of memos disseminated to the Internal Revenue Service (IRS) with regards to information deemed to be of pertinence to the income tax inquiry regarding MEYER HARRIS COHEN.

Residence

During 1956 and 1957, Mr. COHEN resided at the Del Capri Hotel at 10587 Wilshire Boulevard, Los Angeles, California, where he has been reputed to be paying a monthly rent of approximately \$285.00.

The first part of 1958 saw him move to the residence located at 705-C South Barrington Avenue, Los Angeles, where he presently has a two-year lease on this apartment at a reputed rate of \$200.00 per month. This apartment is rented on an unfurnished basis and must be furnished by the tenant.

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[REDACTED] advised that COHEN has been seeking to secure a seven-year lease on these premises, but [REDACTED] have not granted such request.

LA 92-106
WJN:bem

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In connection with the apartment itself, [REDACTED] advised that COHEN has borne the expense of remodeling, such as placing air conditioning units throughout the apartment which were installed through the walls and having tile work done in the bathrooms and the fireplace itself. He has also requested permission, because of complaints that he utilizes too much hot water, to install at his own expense a large capacity hot water system, and because of what he terms the inefficiency of the present air conditioning units, has also sought permission at his own expense to install a large air conditioning unit on the roof of the building.

[REDACTED] has estimated that with furnishings and remodeling COHEN has spent at least three to five thousand dollars on this particular apartment. The furniture is of white leather, custom-made, and a bar has been installed in the living room area.

[REDACTED]

Automobile

On January 6, 1958, the Department of Motor Vehicles, Sacramento, California, advised that [REDACTED] had the following vehicles [REDACTED]

b7c

1. A 1954 Pontiac station wagon, California license JRT 892, legal owner the Adams-Figueroa Investment Company;
2. A 1957 Plymouth suburban four-door sedan, California license NPG 361, legal owner the Automobile Club of Southern California, Finance Department, 2601 South Figueroa Street, Los Angeles

LA 92-106
WJN:bem

3. A 1957 Cadillac four-door sedan, California license NPJ 390, no legal owner listed.

It is to be noted that the State of California registers vehicles in the year in which they are purchased rather than the designated model year of the manufacturer.

Concerning the above 1957 Cadillac, the General Motors Acceptance Corporation (GMAC), 6435 Wilshire Boulevard, Los Angeles, advised that they are financing this car and their records reflect that [REDACTED] b7C

The car had been purchased at the Hillcrest Motor Company on September 19 1957; the initial cost \$13,875.00; balance to be financed \$10,325.79; balance to pay after additional finance charges, sales and license tax \$12,278.88. This is payable at the rate of \$341.08 per month for a period of 36 months. The insurance is handled by Motor Insurance Corporation, a GMAC insurance company, and covers only collision on the car and is payable to GMAC.

Concerning the down-payment on this car, the GMAC contract reflects that a trade-in allowance of \$6,000.00 was allowed on a 1957 Cadillac, of which \$3,943.36 was applied to the purchase of the new car. Noted on this contract is the fact that the principal driver of this car would be "MICKEY" MICHAEL COHEN.

It should be noted in connection with the trade-in of the 1957 Cadillac that [REDACTED] (whose interview by Special Agents of the FBI is set forth under "Michael's Greenhouses, Inc.") indicated that the greenhouse had purchased for COHEN a 1957 Cadillac. Apparently, the car continued to remain in [REDACTED] possession. [REDACTED] b7C

LA 92-106

WJN:bem

Business Establishments

Michael's Greenhouses, Inc.

The records of the County Clerk, Corporation Records, Los Angeles, under number 145414, indicate that Articles of Incorporation for Michael's Greenhouses, Inc., were filed on March 9, 1956. [REDACTED] b7C

[REDACTED] b7C b7D
[REDACTED] advised in March, 1958, that Michael's Greenhouses, Inc., was started by [REDACTED] HARMON A. ELDRIDGE, who died in mid-1956. She stated the reason for forming this business was [REDACTED]

[REDACTED] background in this type of business and the name of MICKEY COHEN, whom [REDACTED] was trying to help rehabilitate himself after his prison sentence for income tax evasion. She stated that Mr. COHEN was not an owner nor did he have an interest in the business. b7C

Concerning the monies received by COHEN, [REDACTED] stated that it was her recollection that after [REDACTED] became ill in mid-1956, she sold the business to [REDACTED] and [REDACTED] at the specific request of [REDACTED] and the back salary of COHEN due him from the greenhouse was paid to him at that time. She stated that she recalled that he received the salary of \$50.00 per week, and at the time of the sale of the greenhouse, he received checks in the amount of approximately \$1,200.00, which checks had been issued by [REDACTED] She stated that she had no records of the greenhouse in her possession. b7D b7C b7D

[REDACTED] advised in March, 1958, that Michael's Greenhouses, Inc., as a corporation, had never been dissolved. Concerning salary checks payable to MICKEY COHEN, [REDACTED] stated that he recalled writing checks for COHEN for salary and thought that the figure of \$50.00

LA 92-106
WJN:bem

per week was a familiar one, but at the time the greenhouse was sold, all of the checks and books went with the corporation. **b7c**

[redacted] advised in January, 1958, that [redacted] purchased the greenhouse because of the fact that they thought it was a going business and thought it would aid MICKEY COHEN in his attempts of rehabilitation. To her recollection, they paid \$8,500.00 down and executed a note for \$6,500.00 payable to December 31, 1957, to [redacted]

[redacted] This note has not yet been paid. [redacted] advised that [redacted] worked in the offices of the greenhouse from the time of purchase in mid-1956 until approximately December of the same year when things were so bad that [redacted] "gave" the business to [redacted]

[redacted] She stated that COHEN was the general manager but had no interest in the business and that he received a salary. She further advised that the greenhouse provided Mr. COHEN with a new Cadillac in order that he might put up a good front in securing business. She stated that the operations of the greenhouse resulted in such a loss that COHEN himself had gone around to people to borrow money in attempts to keep the operation going. [redacted]

In March, 1958, [redacted] advised that [redacted] had purchased Michael's Greenhouses, Inc... [redacted] in about mid-1956. **b7c**

[redacted] The purchase price to his recollection was \$15,000 based on \$8,500.00 down and a \$6,500.00 note payable to [redacted]

[redacted] After purchasing the greenhouse, he was advised [redacted] that he would have to pay an additional \$2,000.00 in order to meet debts previously contracted by the corporation. He raised this \$2,000.00 and in addition, executed a \$2,000.00 note [redacted] which will become due on December 31, 1958. He stated he has attempted to get this note back [redacted] but has been unable to do so. [redacted] advised that at about the end of 1956,

LA 92-106
WJN:bem

b7c
things were so bad with the operations of the greenhouse that he signed some papers and the greenhouse operation was turned over to [REDACTED] received no compensation for this transaction.

b7c
In February, 1958, [REDACTED] Nisei Greenhouses, 1402 Exposition Boulevard, Los Angeles, advised [REDACTED] had purchased the business known as Michael's Greenhouses, Inc., [REDACTED] during the mid part of 1957. [REDACTED] had purchased this business for the sum of \$15,000.00, paying \$8,500.00 in cash and the balance at the rate of \$500.00 per month plus interest to [REDACTED] which is collected by the Bank of America, Santa Monica-Vermont Branch, Los Angeles.

The Bank of America, Wilshire-Vermont Branch, under escrow number 923, reflects that Michael's Greenhouses, Inc., was sold in August of 1957 for the sum of \$15,000.00. [REDACTED] An Affidavit of Publication reflects b7c that notice of sale to the above-listed persons appeared on August 20, 1957, in the Citizens News of 1545 North Wilcox Avenue. The bank records reflect that an unsecured note in the amount of \$6,500.00 executed on August 14, 1957, by the purchasers was forwarded to [REDACTED] on October 7, 1957. Payments were to be at the rate of \$500.00 per month at the rate of 6%. Also forwarded to the [REDACTED] was Bank of America Cashier's check #305666 in the amount of \$3,437.60, payable to Michael's Greenhouses, Inc. The check was acknowledged as being received [REDACTED]. The bank's records reflect a notice dated August 29, 1957, from [REDACTED] [REDACTED] instructing that all funds in connection with the sale of the greenhouse were to be forwarded to them [REDACTED]

In connection with the greenhouse, MICKEY COHEN, in listing persons from whom he borrowed money, which story appeared in the "Los Angeles Herald Express" of June 6, 1958, in connection with his trial for assaulting a federal officer, listed ELLIS MANDEL from whom he borrowed \$2,000.00

LA 92-106

WJN:bem

The records of the Uptown National Bank, 4753 Broadway, Chicago, Illinois, reflect that Cashier's check #PL 16765 was issued on January 11, 1957, payable to ELLIS MANDEL in the amount of \$2,000.00. This check was endorsed by MANDEL, followed by the notation "Loan to Michael's Greenhouses, Inc." and signed MICHAEL COHEN. The check was stamped "Paid to the Order of the Pacific State Bank, Hawthorne, California, for Deposit Only; Michael's Greenhouses, Inc., Michael's Tropical Plants."

ELLIS MANDEL resided at 3950 Lakeshore Drive, Chicago, Illinois, and is now deceased.

The "Los Angeles Herald Express," mentioned above, also indicated that COHEN claimed to have borrowed \$6,000.00 from the Portland law firm of Fertig and Colombo and \$2,000.00 from [REDACTED]. Also listed as among the persons from whom COHEN borrowed money was [REDACTED] whom COHEN has utilized in connection with his tax case. b7c

In January, 1952, [REDACTED] were sentenced in Federal Court at Portland, Oregon, to serve four and one-half years for income tax violation at the McNeil Island Federal Penitentiary. b7c

[REDACTED]

[REDACTED]

[REDACTED] b7c

[REDACTED] that he had run into Mr. COHEN on February 11, 1956, at Palm Springs, California, on which date COHEN had been arrested by the Palm Springs Police Department. Newspaper articles of this incident reflect that COHEN was also in the company of his Chicago attorney, [REDACTED] at the time of his arrest.

The records of the Stadium Branch, National Bank of Portland, Portland, Oregon, reflect that a check dated November 30, 1956, payable to Michael's Tropical Plants in

LA 92-106
WJN:bem

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the amount of \$2,000.00 was signed by [REDACTED]
according to the bank records. [REDACTED]
[REDACTED]

It has been ascertained that Michael's Greenhouses, Inc., maintained a bank account at the Pacific State Bank, Hawthorne, California, from the period of November 9, 1956, until September 30, 1957, during which time MICHAEL COHEN was listed as the general manager and was authorized to sign checks on this particular account.

Carousel Ice Cream Parlor
11719 South San Vicente Boulevard
Los Angeles, California

b7C
The records of the County Clerk's Office, Corporation Division, reflect a certificate of business under a fictitious name was filed for the Carousel Ice Cream Parlor on November 13, 1957, [REDACTED]
Drive. The attorney filing the certificate of business under a fictitious name was [REDACTED]
[REDACTED]

The records of the Bureau of Building Permits, Room 200, City Hall, Los Angeles, California, reflect that a building permit for Lot 3, Block 27, for a tract portion of Granville Avenue located on Map 5834, Zone C2, was issued to alter an existing structure located at 11717 San Vicente Boulevard in order to erect a restaurant - ice cream parlor. [REDACTED]
[REDACTED]

b7C
The records of the California Bank, Brentwood Branch, indicate that the Carousel Ice Cream Parlor, whose address is given as 11719 San Vicente Boulevard, opened an account in January, 1958, with an initial deposit of \$520.00. On January 16, 1958, MICKEY COHEN, [REDACTED]
[REDACTED] entered the bank just prior to closing time and

LA 92-106
WJN:bem

b7c

drew \$7,500.00 in cash from his pocket and gave it to [REDACTED] who deposited it to the Carousel Ice Cream account. A certified check in the amount of \$5,000.00 was immediately drawn by the bank payable to Sidney Parks, Inc. (building contractor as listed above). This money was composed of fifty \$100 bills and thirty \$50 bills. The serial numbers of these bills were checked against the files of the FBI for possible stolen money and no record of any of these serial numbers was located.

b7c

The initial authorized signature on this account was [REDACTED] and on February 10, 1958, the account was changed to a partnership account [REDACTED]

Items of possible interest are the following:

Check No. 19 dated January 17, 1958, payable to [REDACTED] in the amount of \$1,500.00 -- this item was deposited in the account of [REDACTED] at the Bank of America, Santa Monica-Vermont Branch, which is set out below.

b7c

On January 29, 1958, a cash deposit of \$2,059.00 was made to this account. When the partnership account was opened on February 10, 1958, the balance at the time was \$2,075.29.

b7c

On February 10, 1958, a \$2,000.00 check was issued to [REDACTED] who cashed this check at the California Bank, identifying himself with California driver's license 2495974.

b7c

The records of the Los Angeles Police Department, under No. 055367, reflect that [REDACTED] was arrested by the Los Angeles Police Department on February 13, 1958, at the Carousel Ice Cream Parlor based on a felony warrant issued by the San Bernardino County Sheriff's Office charging him with three counts of grand theft. [REDACTED]

LA 92-106
WJN:bem

A check in the amount of \$52.00, dated March 24, 1958, payable to the City National Bank of Beverly Hills was signed by [REDACTED] in connection with Escrow #1883. The City National Bank of Beverly Hills has advised that this represents the payment of escrow charges on the transfer of property located at 1032 Carol Drive, Los Angeles. **b7c**

Check No. 137 in the amount of \$406.00 dated April 1, 1958, was signed by [REDACTED] and endorsed by [REDACTED] who have been previously mentioned above. **b7c**

Check No. 171 dated April 22, 1958, was signed by [REDACTED] and made payable to the Ambassador Hotel in the amount of \$58.80. **b7c**

Check No. 172, dated April 22, 1958, was signed by [REDACTED] payable to Ben Blue in the amount of \$120.80, which check was deposited by Merry-Go-Round, Inc., dba Ben Blue's. This check was deposited at the Bank of America 16-66. **b7c**

Check No. 173 dated April 22, 1958, was signed by [REDACTED] payable to Penes Laundry in the amount of \$66.68, deposited at the Bank of America 16-66. **b7c**

Note: It has been ascertained that MICKEY COHEN utilizes Penes Laundry for his personal clothing.

Check No. 174 dated April 22, 1958, was signed by [REDACTED] payable to the Hillcrest Motor Company in the amount of \$116.21. (This is the company from which MICKEY COHEN's Cadillac was purchased.) **b7c**

Check No. 179, dated April 22, 1958, was signed by [REDACTED] payable to [REDACTED] in the amount of \$200.00, which check evidently was deposited in the account of [REDACTED] at the Bank of America, Santa Monica-Vermont Branch. **b7c**

LA 92-106
WJN:bem

b7c
During April, deposits of interest to this account appeared to be a check dated April 9, 1958, in the amount of \$1,500.00 payable to MICHAEL "MICKEY" COHEN drawn by [REDACTED] on the Bank of America, 48th and Vermont Branch, bearing a notation that this was a loan in connection with the MICKEY COHEN motion picture story.

On April 16, 1958, among miscellaneous checks, there was a deposit of \$589.00 in currency and on April 21, 1958, among miscellaneous checks, there was a deposit of \$2,115.00 in currency.

During the month of May, 1958, deposits of interest was a check in the amount of \$6,000.00, payable to [REDACTED] drawn by [REDACTED] dated May 26, 1958, bearing the notation "Loan Guaranteed by MICHAEL COHEN." This check was drawn on the Bank of America at 1358 Third Street, Santa Monica, California. b7c

On June 10, 1958, a \$3,000.00 check payable to cash, drawn by MAX FEIGENBAUM on the Broadway National Bank 87-7 at Nashville, Tennessee, and dated June 10, 1958, was deposited to this account. This check bore the notation that this was a personal loan to MICHAEL COHEN on a future deal on a motion picture.

During May, checks of interest on this account reflected that a check, No. 107, dated May 27, 1958, payable to cash, signed by [REDACTED] in the amount of \$2000.00 was drawn on this account. b7c

Check No. 108, dated May 27, 1958, signed by [REDACTED] payable to [REDACTED] was drawn in the amount of \$3,000.00. (See account of [REDACTED] at the Bank of America, Santa Monica-Vermont Branch). b7c

Check No. 109, dated May 31, 1958, signed by [REDACTED] payable to the Moulin Rouge, was drawn in the amount of \$74.55. bx

LA 92-106
WJN:bem

b7c

Check No. 112, dated May 31, 1958, signed by [REDACTED] payable to the General Telephone Company, was drawn in the amount of \$270.62, covering payment of telephones listed as GR 3-8619, BR 4-4765, GR 6-1561, GR 6-1105 and GR 3-9069. (It has been ascertained that several of these telephones are installed in the apartment located at 705C South Barrington Avenue, Los Angeles.)

b7c

Note: In connection with the \$6,000.00 check issued by [REDACTED], it has been ascertained that [REDACTED] closed his checking account at the Bank of America, 1358 Third, Santa Monica, on June 18, 1958, and his savings account on the previous day. Of possible interest is the fact that on May 9, 1958, a deposit was made to [REDACTED] account in the amount of \$7,605.61, composed of three checks in the following amounts: \$75.00, \$5,530.61 and \$2,000.00. All of these checks were drawn on the Commercial National Bank of Chicago 2-429. On October 18, 1957, in Savings Account No. 20730, [REDACTED] deposited a check in the amount of \$7,062.59, with the check written on the Chicago National Bank 2-51. It has been reported to this office, which is unsubstantiated, that [REDACTED] evidently has some connection with [REDACTED]

Note: In connection with the \$1,500.00 check issued by [REDACTED] above, it has been ascertained that [REDACTED] banks at the Bank of America, 48th Street and Vermont Avenue Branch, and that his occupation is listed as a truck driver. It has been noted that substantial checks have been written on this account since January of 1958, as follows:

b7c

January 29, 1958	- Two debits to the account of \$1,500.00 and \$2,000.00, respectively;
February 6, 1958	- Debits to the account of \$750.00, \$500.00 and \$2,000.00;
April 3, 1958	- Debit to the account of \$1,500.00;

LA 92-106
WJN:bem

April 9, 1958

- Debit to the account of
\$1,500.00.

Some of the deposits made reflect that on January 27, 1958, two deposits in the amount of \$2,600.00 and \$1,175.00 were made; on January 29, 1958, a deposit of \$1,200.00 was made; on February 5, 1958, a deposit of \$1,500.00 was made; and on March 25, 1958, a deposit of \$4,467.50 was made. **b7c**

In connection with these deposits, it has been ascertained that the deposit of \$1,500.00 on February 5, 1958, was by check on the account of [REDACTED] at the Security-First National Bank, 7630 Sunset Boulevard, [REDACTED]

The deposit of \$4,467.50 on March 25, 1958, was a Cashier's check issued by the Bank of America, Crenshaw-Stocker Branch, in that amount to [REDACTED] and was a real estate loan in connection with a mortgage of \$8,600.00, which escrow was handled by the Crenshaw-Stocker Branch of the Bank of America. The deposit of January 27, 1958, was composed of \$1,175.00 in cash and a withdrawal of \$2,600.00 from the savings account of the [REDACTED] maintained at this branch. The deposit of January 29, 1958, was \$1,200.00 in cash.

Bank of America
Santa Monica-Vermont Branch
Los Angeles, California

b7c
A commercial account in the names of [REDACTED] is maintained by the above branch. This branch also maintains savings accounts, number 1991 in the name of [REDACTED]; number 1990 in the name of [REDACTED] and savings account in the names of [REDACTED] and [REDACTED] which account was opened October 23, 1957, with the initial deposit of \$1.00. The deposits to this savings account reflect a regular monthly credit of \$549.25. These items of deposit are as a result of the collection on the note made by [REDACTED] who purchased Michael's Greenhouses, Inc., from [REDACTED] with this particular branch of the bank acting as a collection agent.

LA 92-106
WJN:bem

Items of interest in recent months appearing in this particular account reflect a check dated December 22, 1957, in the amount of \$3,000.00 and a check dated January 5, 1958, in the amount of \$2,000.00, payable to SIDNEY PARKS, Inc., which checks were deposited at the Union Bank and Trust Company to the account of BERG PARKS, Inc. As set out above in connection with the Carousel Ice Cream Parlor, [REDACTED] was the general contractor for the construction of these premises. b7c

Over a period of months a check was issued regularly in the amount of \$341.08, payable to GMAC in connection with the purchase of a 1958 Cadillac, which is driven by MICKEY COHEN. The data concerning the contract with GMAC can be found under automobiles listed above.

On January 8, 1958, a check in the amount of \$300.00 was issued by [REDACTED] payable to cash. The endorsement on this check reflects that it was cashed by M. COHEN. A secondary endorsement is Merry-Go-Round, Inc., doing business as Ben Blue's and was deposited at the Bank of America, Branch 441, located at 15th and Wilshire Boulevard, Santa Monica, California. b7c

A check on January 14, 1958, in the amount of \$1,212.00 was issued by [REDACTED], payable to the Coast Restaurant and Hotel Equipment Company, and was deposited on January 15, 1958, by that company at the Union Bank and Trust Company. b7c

In connection with this account it was learned at the American National Bank, Washington and La Salle Streets, Chicago, Illinois, that two checks were issued on the Bank of America, Santa Monica-Vermont Branch, dated December 18, 1957, and signed [REDACTED] payable to [REDACTED], an attorney at Chicago, Illinois. These checks were in the amount of \$3,000.00 and \$7,000.00, respectively, and were returned by the Bank of America to the Chicago bank because of nonsufficient funds. The \$7,000.00 check was endorsed "Repayment of loan O.K. for cash, [REDACTED]". b7c

LA 92-106
WJN:bem

This account declined to a balance of approximately \$8.00 in April, 1958. However, in May, 1958, there was renewed activity, which reflects that a check dated May 23, 1958, issued by [REDACTED], payable to cash in the amount of \$3,000.00 was returned to the Bank of America, Branch 213, for nonsufficient funds. This check had been deposited by [REDACTED] of [REDACTED]. b7c

[REDACTED] This check was finally honored on June 3, 1958, after a deposit of \$3,000.00 into this account. It is to be noted that the deposit of \$3,000.00 was made on June 2, 1958, and was in the form of a check issued on the Carousel Ice Cream Parlor account, mentioned above.

Also during the month of June, 1958, two checks in the amount of \$500.00 each dated June 13, 1958, signed by [REDACTED], payable to [REDACTED] (sic) were returned for nonsufficient funds. These checks were endorsed by [REDACTED] and ABE PHILLIPS. Mr. PHILLIPS is a bail bondsman located at 139 North Broadway, Los Angeles, California. b7c

A check dated May 21, 1958, in the amount of \$150.00, signed by [REDACTED], payable to the Alfred and Viola Hart Foundation was debited to the account. The endorsement on this check reflected that this was in interest on a loan of \$7,500.00 for [REDACTED] and was deposited at the City National Bank of Beverly Hills to the account of the Alfred and Viola Hart Foundation. b7c

On June 24, 1958, MICKEY COHEN, [REDACTED] b7c
[REDACTED], appeared at this bank and deposited a cashier's check drawn on the Broadway National Bank of Nashville, Tennessee, check number 28308, in the amount of \$3,000.00. This check had been remitted by MAX FEIGENBAUM and was dated June 23, 1958. The endorsement was MICHAEL COHEN [REDACTED]

On June 27, 1958, this branch of the bank received a check dated June 30, 1958, signed by [REDACTED], payable to cash in the amount of \$4,500.00. Inasmuch as the account of [REDACTED] did not cover the full amount of this check it was returned to the City National Bank of Beverly Hills where b7c

LA 92-106
WJN:bem

b7c

it had been cashed. The check bears no endorsement whatsoever for cashing, bearing only the holographic initials "O.K. [REDACTED] mentioned above, is believed to be one of the officials of the City National Bank of Beverly Hills).

City National Bank
400 North Roxbury Drive
Beverly Hills, California

Information, which is unverified, has been received that MICKEY COHEN on numerous occasions has gone to the City National Bank of Beverly Hills and cashed out-of-state checks with that institution. Some of the items which have been reported as being cashed are Western Union money orders. There is no information available as to whether or not either checks or money orders were made out in the name of COHEN or were endorsed by him at the time of cashing.

Bank of America
1358 Third Street
Santa Monica, California

b7c

It has been ascertained that during the first part of 1958, [REDACTED]

[REDACTED] maintained a small checking account at the above institution. On this particular account a cash deposit of \$1,000.00 was made on February 28, 1958, bringing the balance to \$1,001.18 and on March 3, 1958, two \$500.00 checks, signed by [REDACTED] payable to MICHAEL COHEN were debited to the account leaving a balance of \$1.18.

On March 3, 1958, a third \$500.00 check, payable to COHEN, signed by [REDACTED] was received by this bank and when [REDACTED] was advised by bank officials that the account lacked the necessary funds to cover the check, he requested that they keep the check and that the necessary funds would be forthcoming. Approximately 30 minutes to one hour after speaking to [REDACTED] MICKEY COHEN telephonically contacted the bank and spoke to [REDACTED] Certification Clerk. He stated he was calling long-distance, but that he was coming down immediately to cover the \$500.00 check. On

b7c

LA 92-106
WJN:bem

b2x

March 3, 1958, at approximately 3:15 p.m., after the bank was closed, COHEN came in and deposited \$500.00 in cash to the account of [REDACTED]. This check was debited to the account on March 5, 1958, again leaving a balance of \$1.18. The checking account was closed on March 21, 1958.

LA 92-106
WJN/slm

Mr. COHEN has publicly made statements to the effect that he is unemployed and is living on borrowed money. He is also alleged to be defraying some of his living expenses through the courtesy of [REDACTED] b7C

Concerning [REDACTED] and [REDACTED] for the year 1957, the following information has been brought to the attention of this Bureau:

It has been reliably reported that the [REDACTED] in reporting their 1957 income have used a gross figure of \$6,700.00. b7C b7D

[REDACTED] have advised Agents of this Bureau on several occasions that they had purchased Michael's Greenhouses, Inc. in mid-1956 from [REDACTED] for the sum of \$15,000.00, and had given [REDACTED] a note for \$6,500.00 to cover the balance after the original down payment. They stated that at the end of 1956 due to their continuing loss of money in operating this business, of which Mr. COHEN was the General Manager, they gave the business without any remuneration to [REDACTED]

They have also advised that [REDACTED] had sold the Greenhouse in mid-1957 and that they had received no part of the funds paid for the Greenhouse by the new purchaser.

Escrow Number 923 at the Bank of America, 3191 Wilshire Boulevard, Los Angeles, California, reflected that this bank handled the escrow for the sale of Michael's Greenhouses, Inc. The purchaser was [REDACTED]. The total price was \$15,000.00. The papers on this escrow reflected that \$500.00 had been paid to [REDACTED] outside of the escrow account. On September 11, 1957, an assignment of funds in the amount of \$2,500.00 executed by [REDACTED] was forwarded to [REDACTED] at [REDACTED]. On October 7, 1957, the bank forwarded to [REDACTED] an unsecured note in the amount of \$6,500.00, executed by [REDACTED] dated August 14, 1957, at the rate of \$500.00 per month on the principal. Also forwarded was Bank of America Cashier's Check Number 3055666 in the amount of \$3,437.67. b7C

LA 92-106
WJN/slm

It has also been ascertained that in February of 1957, Michael's Greenhouses, Inc. through the Hillcrest Motor Company of Beverly Hills, California, purchased a new 1957 Cadillac known as the El Dorado Seville, Model 62, Motor Number 5762030310, for a total price of \$8,585.74, with a total down payment of \$2,859.04. The down payment consisted of \$1,500.00 cash and \$1,359.04 equity in a 1956 Cadillac De Ville. The original sales contract was signed by MICHAEL COHEN, giving the address of the Greenhouse at that time as 1115 South Vermont Avenue, Los Angeles 6, California, and the contract was dated January 30, 1957. The monthly payments were to be \$267.25 beginning on March 17, 1957.

The 1958 Cadillac El Dorado bearing California license NPJ 390, which Mr. COHEN is presently driving was purchased at the Hillcrest Motor Company on September 19, 1957, and the registered owner of the car, according to the General Motors Acceptance Corporation, who are financing this car, is [REDACTED] with the principal driver listed as MICKEY COHEN. The initial cost was \$13,875.00. The down payment consisted of a trade-in allowance of \$6,000.00 on the above 1957 Cadillac, of which \$3,943.36 was applied to the down payment as the equity of the former owner. The monthly payments are \$341.08. **b7c**

It has been ascertained that the Bank of America, Santa Monica-Vermont Branch, Los Angeles, California, is handling the collection of the note furnished by [REDACTED] in connection with his purchase of Michael's Greenhouses, Inc. It has also been ascertained that the financing of the 1957 Cadillac mentioned previously was handled by the Pacific States Investment Corporation of 9230 Wilshire Boulevard, Beverly Hills, California. **b7c**

Following is a list of various expenditures made either by COHEN or [REDACTED]. It is to be noted that this list is broken down into two columns based upon a monthly expenditure, which figures have been projected for a twelve month basis in order to arrive at an estimated expenditure for this group for the year 1958: **b7c**

LA 92-106
WJN/slm

EXPENDITURES OF A FIXED NATURE-1958

Monthly
Payments

Projected
Annual
Payments

RESIDENCE:

COHEN [REDACTED]
continue to reside at 705-C and
715-C South Barrington Avenue, Los
Angeles, California, respectively.
Information received by this office
from a reliable source indicates that it
costs COHEN [REDACTED] approximately
\$500.00 [REDACTED] a month to rent
apartments at these premises. [REDACTED]

\$500.00

\$6,000.00

AUTOMOBILES:

Records of the Automobile
Club, of Southern California, 2601
South Figueroa Street, Los Angeles,
California, reflect that [REDACTED]
[REDACTED] made an application for a
\$2,000.00 loan in October of 1957 for
the purchase of a 1957 Plymouth nine
passenger four-door suburban station
wagon. The full cost of this station
wagon was listed as \$3,732.84. Records
reflect further that the loan was granted
and that [REDACTED] made a down payment of
\$1,500.00, with monthly payments listed
as \$186.07. The first payment was made
on October 9, 1957. [REDACTED]

\$186.07

\$2,323.84
\$1,500.00 *

LA 92-106
WJN/slm

Records of the General Motors Acceptance Corporation, 6435 Wilshire Boulevard, Los Angeles, California, reflect that [REDACTED] purchased a 1958 Cadillac El Dorado four-door sedan from the Hillcrest Motor Company of Beverly Hills on September 19, 1957. The initial cost is listed as \$13,875.00, with a down payment of \$3,549.21* and monthly payments after finance charges, sales tax, and license, of \$341.08. The first payment was made on October 20, 1957. The principal driver is listed as MICKEY MICHAEL COHEN [REDACTED]

Monthly
Payments

Projected
Annual
Payments

b7c

\$341.08

\$4,092.96
\$3,549.21

TELEPHONES:

From information available, it would appear the telephone expense of COHEN [REDACTED] is in excess of \$250.00 per month.

\$250.00

\$3,000.00

b7c

LAUNDRY:

Information has been received from a reliable source by this office that COHEN's personal laundry bill from Pene's Hand Laundry, 1644 West Washington Boulevard, Los Angeles, California, is an estimated \$100.00 per month.

\$100.00

\$1,200.00

APARTMENT IMPROVEMENTS MADE BY COHEN
PERSONALLY AT HIS OWN EXPENSE:

Information has been received from a reliable source by this office on July 10, 1958, that COHEN received a bill from the Admiral Electric Company, 8757 Venice Boulevard, Los Angeles,

LA 92-106
WJN/slm

Monthly
Payments

Projected
Annual
Payments

California, in the amount of \$289.50 for the installation of a cooler and wiring for additional plugs in his apartment. Information received from this same source indicated that COHEN purchased one air conditioner, one portable evaporative cooler, and one utility evaporative cooler from Taylor Wholesale Electric Company, 255 North Locust Street, Los Angeles, California. This source indicated further that Taylor Wholesale Electric Company paid off COHEN's bill at Admiral Electric Company and that COHEN's total bill, at the time this payment was made, was \$1,155.14.

\$1,155.14

Information received by this office from [REDACTED] AIA, Beverly Hills, California, reflects that initial improvements made by COHEN, such as new awnings for the windows of his apartment, air conditioning, and the installation of an extra large water heater had cost COHEN \$7,000.00, which was paid [REDACTED] in cash in 1958.

b7c

\$7,000.00

EXPENSES OF THE CAROUSEL ICE CREAM
PARLOR:

Information received from a reliable source by this office reflects the following expenses incurred in conjunction with the Carousel Ice Cream Parlor, 11716 San Vicente Boulevard, Brentwood, California:

LA 92-106
WJN/slm

	<u>Monthly Payments</u>	<u>Projected Annual Payments</u>
CIT Corporation of Los Angeles receives \$589.00 per month in connection with the purchase of a sales contract from the Coast Restaurant and Hotel Equipment Company at Los Angeles, who sold equipment in the amount of \$18,000.00 to the Carousel. The balance of this contract, as of July 17, 1958, was listed as \$14,136.00.	\$589.00	\$7,068.00
Rental to [REDACTED] in the amount of \$400.00 per month. This amount is for the rental of the Carousel Ice Cream Parlor, which is located at the above address.	\$400.00	\$4,800.00
Sidney Parks Company, 9636 Venice Boulevard, Los Angeles, California, for remodeling of the Carousel Ice Cream Parlor receives \$300.00 per month.	\$300.00	\$3,600.00
In connection with the remodeling of the Carousel Ice Cream Parlor, it has been determined that on December 22, 1957, a check in the amount of \$3,000.00 was issued to Sidney Parks, Inc. through the Bank of America, Santa Monica-Vermont Branch, by [REDACTED], which check was deposited at the Union Bank and Trust Company, Los Angeles. At this same bank on January 5, 1958, a check was issued in the amount of \$2,000.00 payable to Sidney Parks, Inc., and noted on this check was that this was a payment on account.		b7c

LA 92-106
WJN/slm

<u>Monthly Payments</u>	<u>Projected Annual Payments</u>
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It has also been ascertained that at the California Bank, Brentwood Branch, in January, 1958, there was a \$7,500.00 cash deposit made to the account of the Carousel Ice Cream Parlor, which money, according to the officials of the bank, was given by MICKEY COHEN in the bank [REDACTED]

b7c

Immediately drawn on this account was a certified check in the amount of \$5,000.00, dated January 16, 1958, payable to Sidney Parks, Inc. This makes a total of \$10,000.00 in checks payable to Sidney Parks, Inc. prior to the opening of the Carousel Ice Cream Parlor in January, 1958.

\$10,000.00

Advance Neon Sign Company, 960 North Broadway, Los Angeles, California, for the purchase of neon lighting at the Carousel Ice Cream Parlor in the amount of \$49.75 per month.

\$ 49.75

\$ 597.00

Brentwood Rubbish Company, 2226 Corinth Avenue, West Los Angeles, in the amount of \$15.00 per month for the services of the pick-up of rubbish at the Carousel Ice Cream Parlor.

\$ 15.00

\$ 180.00

M. W. Fischer Company, 3446 John Street, Los Angeles, California, which deals in wholesale groceries. Payments are \$200.00 per month.

\$200.00

\$ 2,400.00

LA 92-106
WJN/slm

	<u>Monthly Payments</u>	<u>Projected Annual Payments</u>
California Cigarette Con- cessions, Incorporated, 1771 Cahuenga Boulevard, Los Angeles, California, for an advance which was made to the Carousel. Payments of the advance are made to the tune of \$187.50 per month.	\$187.50	\$2,250.00
Department of Water and Power of Brentwood, California, for payments of electricity and water at the Carousel. Source estimates this at approximately \$100.00 per month.	\$100.00	\$1,200.00
Truax Sales and Service, 4020 West Jefferson Boulevard, Los Angeles, California, for payments of restaurant equipment at the Carousel. Payments are \$30.00 per month.	\$ 30.00	\$ 360.00
Beverly Dairies, Ltd., 230 West Jefferson Boulevard, Los Angeles, California, for payments of dairy products used at the Carousel. Source related that since the opening of the account in January, 1957, monthly pay- ments have averaged approximately \$625.00 per month.	\$625.00	\$7,500.00
J. Hungerford Smith Company, 704 South Spring Street, Los Angeles, California, which is an answering service and has offices located at the Proxy Business and Professional Exchange at this same address. Source indicates that COHEN utilized these services, which payments run around \$43.50 per month.	\$ 43.50	\$ 522.00

LA 92-106
WJN/slm

	<u>Monthly Payments</u>	<u>Projected Annual Payments</u>
Bank of America, 1101 North Vermont, Los Angeles, California. Source indicated that [REDACTED] borrowed \$3,000.00 from this branch at the rate of 7 per cent per annum beginning on December 3, 1957. Monthly payments are \$214.47.	\$214.47	\$2,573.64
Bank of America, 1100 South Figueroa Street, Los Angeles, California. Source indicated that a chattel loan was taken from this bank on December 30, 1957, for the purchase of a cash register from the California Cash Register Company, 1108 West Olympic Boulevard, Los Angeles. Monthly payments are \$52.53.	\$ 52.53	\$ 630.36

PROPERTIES PURCHASED

Information has been received from a reliable source that [REDACTED] on June 16, 1955, purchased property on Oakmont Drive, which is located at Mandeville Canyon Road, for the total sum of \$22,500. Encumbrances appear to be a \$15,000.00 mortgage to the Blue Ribbon Properties, Inc.

KNOWN PERSONAL EXPENDITURES OF COHEN

Information received from a reliable source by this office reflects that COHEN has had a charge account at the Ambassador Hotel, 3400 Wilshire Boulevard, Los Angeles, California, since 1955. This source advised that COHEN spends an estimated \$50.00 per month at this hotel.

\$ 50.00	\$ 600.00
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LA 92-106
WJN/slm

KNOWN PERSONAL EXPENDITURES OF
COHEN, NOT OF A FIXED NATURE

Monthly
Payments

Projected
Annual
Payments

Information received from a reliable source by this office reflects the following expenses of COHEN which are not of a fixed nature:

La Rue's Restaurant, 8631 Sunset Boulevard. Source advised that COHEN, along with several unknown male individuals, have been frequenting this restaurant for the past three years and that COHEN has no charge account, rather he pays his bill in cash.

Underhill's Haberdashers Custom Shirtmakers, 408 Central Building, Portland 5, Oregon. COHEN, according to the source of information, is having his shirts and pajamas tailor-made at this shirtmakers. The source indicated that COHEN's pajamas are being made out of Czech broadcloth, a rather scarce item.

Aaron Brothers Company, 9756 Santa Monica Boulevard, Los Angeles, California. Source reflects that COHEN received a bill in the amount of \$321.52. Instant company deals in picture framing, pictures, photo mounts, and albums. Source could not determine exactly what work COHEN had done at the above company. Bill was for work done in July and August, 1958.

\$321.52

LA 92-106
WJN/slm

Monthly
Payments

Projected
Annual
Payments

Carmen Basilio-Art Aragon
fight on September 5, 1958. Source
advised that COHEN personally purchased
twenty-five \$25.00 seats to this fight
and paid cash. This same source related
that COHEN first attempted to purchase
these tickets by use of a \$1,000.00 bill.
When he was advised that they had no
change, he delved into his other pocket
and pulled out six \$100.00 bills, along
with other loose change, and paid for the
twenty-five tickets.

\$625.00

Total Estimated Annual Expenditures

\$74,957.67

* Represents a down payment made this year
in connection with item where listed.

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Section 552a

- ☐ (k)(7)

- FBI/DOJ

LA 92-106
WJN:bem

[REDACTED] b7c
[REDACTED] b7c
On June 4, 1959, there was furnished a memo to the U.S. Attorney's Office in connection with [REDACTED] and [REDACTED] and [REDACTED] which information is set forth under "Criminal Activities - Extortion" in this report. This memo incorporated the names of several [REDACTED] who had participated in this affair and who could substantiate possible perjury allegation against [REDACTED] for testimony he had given to the Federal Grand Jury. [REDACTED] was indicted for perjury on May 11, 1960, and pleaded guilty to two counts on July 18, 1960.

In the memo of July 25, 1958, there was contained information regarding the fact that [REDACTED] had been arrested in New York in possession of various checks which had been given by her to MICKEY COHEN. It was pointed out that these checks and records were available at the District Attorney's Office at New York City, New York. Subsequent questioning of [REDACTED] before the Federal Grand Jury resulted in a subsequent indictment on five counts of perjury. b7c


On June 26, 1959, there was furnished to the IRS and the U. S. Attorney at Los Angeles, a memo to the effect that Special Agents of the FBI had been contacted by [REDACTED] who made cautious attempts to see if [REDACTED] could plead guilty to one count, in return for clearing up all counts of perjury. b7c

On July 15, 1959, after questioning by Agents of the IRS and the U.S. Attorney, [REDACTED] was permitted to enter a plea of guilty on one count of perjury, appeared before the Federal Grand Jury on July 16, 1959, to clear herself of perjury charges and on July 17, 1959, in Federal Court, received a suspended sentence of three years. b7c

Investigation of COHEN by the FBI resulted in the gathering of a large mass of data regarding persons with whom telephones in his apartment had been in contact and as a result


LA 92-106
WJN:bem

of the specific request of the IRS under date of April 4, 1960, there was furnished to that service by the FBI, b3



FEDERAL INCOME TAX

On September 16, 1960, COHEN was arrested on a 13-count indictment, charging him with income tax evasion. He was arrested at his apartment at 705 South Barrington Avenue, West Los Angeles, California, and bail was set at \$100,000, which was subsequently reduced to \$25,000, and arranged for by ABE PHILLIPS.

The indictment charges COHEN with three counts of personal income tax evasion, one of willful attempt to evade taxes, seven of concealing assets and two of issuing false statements to the Government. U.S. Attorney LAUGHLIN E. WATERS said that the Government can prove that COHEN earned \$79,045.00 more than he reported during the years covered by the indictment, 1956 - 1958. The two counts of willful attempt to avoid payment totaled, according to the U.S. Attorney, \$347,669.00 that COHEN owed the Government when he was convicted in 1951 for income tax evasion. b7c
Conviction on all counts of the indictment, according to the U.S. Attorney, would bring a prison sentence of 51 years or a \$95,000 fine or both. According to the U.S. Attorney, COHEN filed joint returns  in 1956 and 1957. They reported a total of \$2,472.00 for the two years. In 1958, COHEN filed as an individual, claiming he had no income at all. The Government contends that COHEN failed to report \$2,050.00 in 1956; \$4,345.00 in 1957, and \$33,350 in 1958.

LA 92-106
WJN:bem



carat
Among COHEN's assets, according to the U.S. Attorney, is a 12.6 carat diamond ring (see "Murder"), worth between \$15,000 and \$25,000. The U.S. Attorney also lists four Cadillacs as among COHEN's possession, which is not known at this time as to whether or not he refers to the successive Cadillacs from the days of the greenhouse as set forth in memos above or individual Cadillacs.

LA 92-106
WJN:hsl

LEGITIMATE ENTERPRISES

Michael's Greenhouses, Inc.

Subsequent to his release from prison, COHEN in reporting to the U.S. Probation Office advised for the period of October, 1955, through January, 1956, that he was unemployed and had no means of livelihood. In January, 1956, he stated he had been approached by four legitimate businessmen who invited him to join with them in operating a landscaping business. This business was to be known as Michael's Tropical Plants, Sales, Rentals Service located at 1115 South Vermont Avenue, Los Angeles, California. b7c
b7D



LA 92-106
WHN:hs1

b7c
b7D

[REDACTED]

County Clerk Corporation Records, Los Angeles, California, were checked on January 16, 1958, by SA [REDACTED] and under number 145414, it was ascertained that the Articles of Incorporation for Michael's Greenhouses, Inc., were filed on March 9, 1956. The Articles were signed by [REDACTED] and [REDACTED] and the Notary Public was listed as E. B. BOERNER, whose commission expires January 18, 1959.

b7c

b7c
b7D

On January 3, 1958, [REDACTED] advised SA [REDACTED] that he had been Mr. COHEN's attorney since approximately early [REDACTED] up through approximately early [REDACTED]. He stated his work as an attorney involved some of the affairs of Michael's Tropical Plants and Greenhouses, Inc. [REDACTED] described the history of the Greenhouse as being originally started by [REDACTED] and in mid 1956 was sold to [REDACTED] for approximately \$15,000.00. He stated it was his understanding that COHEN was to have a third interest and [REDACTED] to have a two thirds interest, though to his knowledge no formal papers had ever been drawn up. In connection with the sale he stated that [REDACTED] put up \$8,500.00 and signed a note for \$6,500.00 due December 31, 1957.

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[REDACTED] stated that he stopped handling COHEN's affairs prior to the conveying of the Greenhouse from the [REDACTED] to [REDACTED], but he understood that [REDACTED] had dropped \$12,000.00 in addition to the notes that were still outstanding.

LA 92-106
WHN:hsl

[REDACTED] b7C b7D
[REDACTED] on January 7, 1958, advised SAs [REDACTED] and [REDACTED] that in connection with the Greenhouse, she and [REDACTED] thought it was a good opportunity to purchase a going business and attempt to aid MICKEY COHEN in his attempts at rehabilitation. They paid, to her recollection, \$8,500.00 down and executed a note for \$6,500.00 to [REDACTED]. She advised that this note has come due, and [REDACTED] has been consulting attorneys and others, whom she would not name, to see if he could get out of paying it. She stated that she, herself, had worked in the offices of the Greenhouse from the time of purchase about in mid 1956 until about the end of that same year when things were so bad that she and [REDACTED] "gave" the business [REDACTED]. She stated that COHEN was the General Manager, but had no interest in the business. She further advised that the Greenhouse provided Mr. COHEN with a Cadillac in order that he might put up a good front in securing business.

She stated that they had suffered so much loss in the operation of the Greenhouse that her home was mortgaged for everything it could stand and that COHEN himself had gone around to various people in attempts to keep the Greenhouse going. She alleged that the failure of the Greenhouse was due entirely to the harrassment of COHEN by the Los Angeles Police Department, who would call upon their customers to find out if threats had been made to give orders to the Greenhouse. [REDACTED] showed Agents a plant in her home which she stated was the only thing which she had received from the Greenhouse and that she estimated that the plant at that rate was worth approximately \$20,000.00. b7C

On March 10, 1958, [REDACTED] Los Angeles, was interviewed by SAs [REDACTED] near his place of employment on Beachwood Street and Sunset Boulevard, Los Angeles. [REDACTED] advised that he had, [REDACTED] purchased the business known as Michael's Greenhouses, Inc., in about mid 1956 from [REDACTED]. He stated he paid about \$8,500.00 down and executed a note for \$6,500.00,

LA 92-106
WJN:hsl

which became due December 31, 1957. He stated that he was not going to pay this note because he felt that he had suffered enough losses in connection with the Greenhouse. b7C b7D

[redacted] advised that [redacted] first met MICKEY COHEN by means of an introduction at Schwab's Drugstore in Hollywood. She became interested in COHEN's story that he was attempting to rehabilitate himself and was being thwarted by the activities of the Los Angeles Police Department. He advised that he dearly loved [redacted] and wanted to do everything he could to make her happy and at the time the Greenhouse was being offered for sale, she insisted to him that he make available to her the necessary funds in order that she could have a business of her own, as well as helping COHEN to rehabilitate himself.

He stated that neither he nor [redacted] had any experience in the operation of a greenhouse and at the time they purchased it, the entire matter was handled in escrow by a bank. There was no inventory given and they had no idea of the amount of accounts, gross income or monies owed by the business. In this latter regard, he stated that shortly after purchasing it, he was advised [redacted] that he would have to pay an additional \$2,000.00 to meet debts previously contracted for by the corporation. He stated that he raised the \$2,000.00 by mortgaging property he owns and in addition, [redacted] he also gave a note in the amount of \$2,000.00 payable to [redacted] which note will become due December 31, 1958. He stated that in connection with this latter note, he has attempted to get it back for over a year and met with no response from [redacted] b7C b7D

During the period which [redacted] was connected with the Greenhouse, which was approximately mid 1956 until the end of 1956, he stated he gave her various sums of money, not recalled, in order to meet current needs of the Greenhouse. By the end of 1956, things were so bad that he recalls signing some papers without benefit of attorney or knowledge of what they were, giving the Greenhouse to [redacted] b7C

LA 92-106
WJN:hsl

In connection with the \$6,500.00 note owed to [REDACTED] b7C b7D
[REDACTED] he stated that he has gone to COHEN and attempted to have him contact [REDACTED] in an effort to forget the matter and COHEN advised him that for \$3,000.00 he felt sure that [REDACTED] will be willing to forget the note. He stated that he told COHEN that if he had \$3,000.00, he would not have had to appeal to him in the first place.

It was pointed out to [REDACTED] his activities appeared rather naive and he stated he was attempting to please [REDACTED] and cited the example that [REDACTED] received a telephone call from an accounting firm which he utilized advising that the Greenhouse should not have been purchased, as the inventory and overhead were greater than the gross income. He stated that [REDACTED] never told him of this telephone call until some later date, when she advised that she did not tell him because if he had that information, he would not have purchased the business for her. b7C b7D

[REDACTED] b7C b7D
[REDACTED] b7C b7D
[REDACTED] agreed to advise Agents in the future as to how he makes out with paying this \$6,500.00 [REDACTED] and the \$2,000.00 note [REDACTED] b7C b7D

[REDACTED] b7C b7D
[REDACTED] on March 11, 1958, was interviewed at her home, [REDACTED] Los Angeles, by SAs [REDACTED] and [REDACTED] advised that she [REDACTED] had great admiration, for this reason, for MICKEY COHEN. This came about

LA 92-106
WJN:hs1

as a result of the time when she spent six weeks in Israel during the late 1940s, where she stated that COHEN was regarded as a sort of hero, on account of the large amounts of money he raised in this country to enable Israel to purchase arms to fight the Arabs. She stated that she had never met COHEN until his income tax trouble became prominent in the newspapers and she wrote to him offering to help him in any way at all, as she felt that Jewish people had let him down. b7c b7D

She stated that after his release from prison, she again contacted him and at the time [REDACTED] HARMON A. ELDRIDGE, who is deceased, had a truck, [REDACTED], and were doing landscaping jobs about the city, from which they were making a fair living. She offered COHEN an opportunity to engage in business with them and so [REDACTED] incorporated Michael's Greenhouses. [REDACTED] reasons for starting this business were twofold; one, [REDACTED] with COHEN's name they could make quite a considerable amount of money and at the same time, [REDACTED] would be helping to rehabilitate COHEN. b7c b7D

Shortly after the business began in 1956, [REDACTED] became ill and she decided to sell the business. Eventually the business was sold [REDACTED] stated further that at the time the business was sold, COHEN's back salary in the amount of approximately \$50.00 per week was paid to him by checks, which amounted, to the best of her recollection, to about \$1,200.00. b7c b7D

In connection with [REDACTED] advised that it was her understanding that [REDACTED] had met COHEN through hanging around Schwab's Drugstore in Hollywood, California, and at the time the business was being offered for sale [REDACTED] was most insistent that [REDACTED] sell it to no one else but her. She stated that [REDACTED] arranged to purchase the business for \$15,000.00 and paid about \$7,000.00 or \$8,000.00 down and still owed her about \$6,500.00 on a note which was to be paid at the rate of \$500.00 per month, effective December 31, 1957. b7c b7D

LA 92-106
WJN:hsl

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With regard to the lack of previous experience on the part of [REDACTED] advised that [REDACTED] had stated in her presence that he loved [REDACTED] and anything she did was all right with him.

In connection with the note which became due on December 31, 1957, [REDACTED] advised that [REDACTED] has told her that he will not pay anything on it at all. She stated that she has consulted [REDACTED]

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[REDACTED] who tells her that this is a personal note and has nothing to do with the fact that the Greenhouse business has again been resold and that she can collect on it if she desires to press [REDACTED] for payment.

Concerning MICKEY COHEN, she stated that she is in contact with COHEN and that [REDACTED] according to COHEN, has approached COHEN and asked him to intercede on behalf of [REDACTED] in trying to settle the account for some small sum of money. COHEN advised her it was so ridiculous that he told [REDACTED] to forget it.

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The Bureau of Vital Statistics for Los Angeles County, for the year 1956, in Volume 1084, No. 13813, reflects that HARMON ARNOLD ELDRIDGE, who was born on August 28, 1912, died on July 18, 1956, at the Veterans Administration Hospital, Los Angeles, and his residence was given as 129 South Berendo. This certificate was filed on August 24, 1956.

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[REDACTED] on March 11, 1958, advised SA [REDACTED] that [REDACTED] had been in contact with him regarding her interview by Agents and he wished to advise that Michael's Greenhouses, Inc., as a corporation, had never been dissolved. He stated he had advised [REDACTED] at the time she sold the business to direct a letter to [REDACTED] advising him that she had disposed of her interest in the corporation and had no further interest.

LA 92-106
WJN:hs1

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thought
Concerning checks supposedly written to MICKEY COHEN to pay his salary at the rate of \$50.00 per week, [REDACTED] stated that he recalled writing checks for salaries payable to COHEN and he thought the figure of \$50.00 per week was familiar, but that all checks and books had gone with the corporation when it was sold.

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On February 11, 1958, [REDACTED]

[REDACTED] advised SA [REDACTED] that he had purchased Michael's Greenhouses, which was formerly located at this address [REDACTED] during the mid part of 1957. He stated that he had purchased the business for \$15,000.00, paying \$8,500.00 in cash, and the balance is payable at the rate of \$550.00 per month, through the Bank of America, Santa Monica - Vermont Branch, which is acting as the collection agency [REDACTED]

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He stated that at the time he purchased the Greenhouse they had approximately 80 customers, with a gross income of approximately \$2,400.00 per month. He stated that from his review of the business, Michael's Greenhouses had too much overhead, in that they had several office employees and as a result from this gross income no profit could be made. He stated that [REDACTED] purchased the business; that [REDACTED] had decided not to go into the business and he stated that he and one other man are now operating the business and have leased the Greenhouse portion to a third party. He stated at the time he purchased the business, the inventory, including the greenhouse growings, was approximately \$5,000.00. He stated that he had come to learn of the business being for sale through the newspapers.

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LA 92-106
WJN:hsl

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[REDACTED]

Information obtained from [REDACTED] records is not to be made public except following the issuance of a subpoena duces tecum.

It has been ascertained that the bank account of Michael's Greenhouses was placed with the Pacific State Bank, Lennox Branch, Hawthorne, California. This account was opened on November 9, 1956, and according to the Pacific State Bank, had been accepted by them. [REDACTED]

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[REDACTED]

This account became inactive in September, 1957.

LA 92-106
WJN:bem

Information concerning some of the financial operations of the Greenhouse may be found under section "Financial Information Developed and Disseminated."

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on [REDACTED] made available information that [REDACTED] under date of July 7, 1958, had been in contact with COHEN, pointing out that she was having financial difficulties [REDACTED]

[REDACTED] and reminded COHEN that she could use the \$1,000 that she had recently sent him while he was in Chicago. She also referred to the fact she was waiting for [REDACTED] to make an offer on the \$6,500 note referred to above [REDACTED]

[REDACTED] also advised on [REDACTED] that [REDACTED] was also attempting to get in contact with COHEN during this same period of time but was meeting with no success.

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On September 9, 1958, SAs [REDACTED] and [REDACTED] contacted [REDACTED] [REDACTED] advised that as a result of the activities of [REDACTED] in order to collect the \$6,500 note that he had originally given her in connection with the purchase of Michael's Greenhouses [REDACTED] He stated that [REDACTED] had made a mistake when they signed all of the papers and notes without the advice of an attorney and used their own names in signing personally and not as officers of the corporation. He stated that in view of the fact that [REDACTED] they were unable to collect any funds [REDACTED] in connection with its subsequent sale to a Japanese for \$15,000 in 1957.

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[REDACTED] during [REDACTED] made available numerous items of papers and correspondence concerning the operation of Michael's Greenhouses during the first half of 1956, when

LA 92-106
WJN:bem

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it was being operated by [REDACTED] HARMON ELDRIDGE. Included among these papers were handwritten notes which reflected that COHEN, for the months of April, May, June and July, was drawing a salary of \$200 per month, less withholding taxes. Also included in these notes was the fact that COHEN was to receive an expense check for that period of \$1,094, plus five salary checks. It was noted that the monies to cover these items was needed from "M.C."

On October 6, 1958, [REDACTED] St. Francis Hotel, San Francisco, California, at which hotel COHEN had been a guest from September 30 to October 6, 1958, furnished photostatic copies of a check that COHEN had cashed on that date, payable to [REDACTED] in the amount of \$1,037.27, dated September 8, 1958, and signed by [REDACTED]. This check bore number 375 and was drawn on the Hollywood-Cahuenga Branch of the Security-First National Bank of Los Angeles and in the upper left-hand corner of the check bore the notation [REDACTED]. The check is endorsed [REDACTED] with the notation "for interest and MICKEY COHEN picture and book, etc." and then the check is further endorsed "MICKEY COHEN." COHEN paid his bill at this hotel with this check in the amount of \$340.28, and received the balance in cash in the amount of \$696.99.

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Rounders Restaurant

[REDACTED] advised on October 20, 1959, that COHEN was hanging out quite frequently at the Rounders Restaurant, a restaurant located at Sunset and Curson, Los Angeles, California. Source advised that the individuals operating this particular restaurant and night club were mere fronts for COHEN and these individuals were [REDACTED] and [REDACTED]. Source further advised that this company operated under the name of the Warehouse Realty Company, Inc., at 7580 Sunset Boulevard, Los Angeles, California.

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[REDACTED], Alcoholic Beverage Control Commission, State of California, advised on October 6, 1959, that the Warehouse Realty Company had applied for a liquor license in

LA 92-106
WJN:bem

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June, 1959, which had been denied [REDACTED] The group subsequently refiled [REDACTED]

[REDACTED] further advised that the group had formerly been associated with the Carho Corporation, 1150 East Palm Canyon Drive, Palm Springs, California, and that an [REDACTED] and [REDACTED] had an interest in this latter corporation, as did [REDACTED]. The price that the group had paid for the Rounders in mid-1959 was as follows:

Liquor license	\$ 6,000
Lease	19,000
Improvements	5,000
Furniture and Fixtures	10,000

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Of the total amount, \$30,000 was paid.

A review of bank accounts maintained by the Warehouse Realty Company for the period of several months reflects no pertinent action with the exception of a debit memo, made available by [REDACTED] dated October 20, 1959, reflecting that a \$1,000 check had had an expedite collection by the Rounders, which check had been drawn on the Security State Bank at Texas, by [REDACTED] (see smuggling). There was a note from [REDACTED] that the check in question was redeposited by [REDACTED] (see "Boxing") on October 29, 1959. With regards to this item, the bank records further reflect that on November 6, 1959, the check in question had previously been returned for nonsufficient funds, which was why it was redeposited by [REDACTED] on October 29, 1959.

Administrative Vice Squad, Los Angeles Police Department, has advised that while the Rounders was open 24 hours a day, it had become a gathering place for all of

LA 92-106
WJN:bem

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the hoodlums and undesirables in the Sunset Strip area of Los Angeles. By constantly questioning persons there, [REDACTED] was finally convinced that he should close his establishment at 2:00 a.m. in the morning and since he established that policy, COHEN no longer frequents the establishment.

WJN:sdb
LA 92-106

Carousel Ice Cream Parlor
11719 San Vincente Boulevard
Los Angeles, California
GR 3-8619
GR 3-9069 (non-published)

The records of the County Clerk's Office, Corporation Division, as checked on January 16, 1958, reflected a certificate of doing business under a fictitious name had been filed on November 13, 1957. The name to be utilized would be the Carousel Ice Cream Parlor and the following persons would be doing business under that name, all of 1032 Carol Drive, Los Angeles

[REDACTED]

[REDACTED]

[REDACTED]

b7c

Attorney filing certificate was [REDACTED]
139 North Broadway, Los Angeles 12, California.

Bureau of Building Permits, Room 200, City Hall, Los Angeles, were checked by SA [REDACTED] on January 16, 1958, and reflected a permit issued for Lot 3, Lot 27, Map 5834, which consisted of making alterations to an existing structure at 11717 San Vincente Boulevard, with such alterations to result in a restaurant and ice cream parlor with the address of 11719 San Vincente Boulevard. [REDACTED] of the premises was listed as [REDACTED] for alterations was [REDACTED] and the [REDACTED] would be [REDACTED]

b7c

The Carousel Ice Cream Parlor has utilized the following banking facilities:

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LA 92-106

The California Bank, Brentwood Branch, where an account was opened under the name of Carousel Ice Cream Parlor January 16, 1958, with an initial deposit of \$520, with [REDACTED] as the person authorized to sign checks. On February 10, 1958, this was changed to a partnership account of [REDACTED] b7c

Additional details regarding analysis of the bank account of this particular business establishment will be found under Financial Information Developed and Disseminated in this report.

The present banking facility utilized by the Carousel Ice Cream Parlor is the Santa Monica Bank, 33rd and Pico, Santa Monica, California, where the account is maintained in the name of [REDACTED] b7c

At the present time, according to information received from [REDACTED] on September 29, 1960, the Carousel Ice Cream Parlor [REDACTED] b2 b7c b7D

MICKY COHEN Life Story

[REDACTED] b2 b7c

WJN:sdb
LA 92-106

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[REDACTED]

An analysis of [REDACTED] which cannot be made available except upon the issuance of a subpoena duces tecum.

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[REDACTED]

On June 24, 1958, an analysis of the commercial account maintained by [REDACTED] at the Bank of America, Santa Monica-Vermont Branch, reflected that on that day MICKEY COHEN, [REDACTED] had entered the bank and deposited a check in the amount of \$3,000 written on the Broadway National Bank of Nashville, Tennessee. This check was a cashiers check, number 28308, and had been secured by MAX FEIGENBAUM and had on it the term "loan". This check was endorsed by MICHAEL COHEN [REDACTED]

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[REDACTED]

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[REDACTED]

[REDACTED]

WJN:sdb
LA 92-106

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[REDACTED]

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FEIGENBAUM of Feigenbaum's Wholesale Company, 203 Second Avenue, North Nashville, Tennessee, advised SA [REDACTED], on July 2, 1958, that he first met COHEN during July 1957 at COHEN's apartment in Los Angeles. He explained that JAMES "JIMMY" WASHER, a Nashville gambler and a friend of his, wrote a letter to COHEN introducing FEIGENBAUM and suggesting that COHEN do whatever he could to help FEIGENBAUM while in Los Angeles. FEIGENBAUM related that he formerly resided in Los Angeles but now makes his home in Nashville. He further stated [REDACTED]

FEIGENBAUM stated that the first meeting with COHEN in July 1957 was purely a social call and that [REDACTED] accompanied him to COHEN's residence. He went on to say that in November of 1957 he returned to Los Angeles to assist [REDACTED] who was having difficulty in obtaining employment in Los Angeles, and again contacted COHEN for the

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WJN:sdb
LA 92-106

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purpose of enlisting COHEN's assistance [REDACTED]

FEIGENBAUM informed that COHEN suggested that he, COHEN, could arrange for a personal tour [REDACTED]

[REDACTED] through a contract with a radio station in Los Angeles provided [REDACTED] would put up \$10,000 to finance the tour with [REDACTED]

FEIGENBAUM said that he personally put up the \$10,000 [REDACTED] and that a contract was drawn up between [REDACTED] and the station, name unknown to FEIGENBAUM.

According to FEIGENBAUM, he returned to Nashville after furnishing the check for \$10,000 [REDACTED] for the [REDACTED] tour, and in January 1958 he received a long distance call [REDACTED] stating that the tour had not been a success and that he had lost \$3,500 of the original investment of \$10,000. FEIGENBAUM said that [REDACTED] then told him that the balance of the money was to be invested in a motion picture venture in which BEN HECHT was to produce the life story of COHEN. FEIGENBAUM informed that he agreed to this investment and that a contract was drawn up between HECHT and [REDACTED] in Los Angeles and subsequently mailed to FEIGENBAUM in Nashville for approval. FEIGENBAUM advised that he read the contract which provided for an investment of \$25,000 on the part of [REDACTED] and FEIGENBAUM for the production of the movie by HECHT.

b7c

FEIGENBAUM noted here that he did not read the entire contract but was relying on the business ability of [REDACTED] to handle the matter and to protect FEIGENBAUM's interest. He pointed out that he is 70 years old and in making the agreement to invest in the motion picture he was "just trying to help [REDACTED]". He admitted that he did not know the details of the contract or the manner in which the profits on the picture were to be distributed.

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WJN:sdb
LA 92-106

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FEIGENBAUM went on to say that during February 1958 [REDACTED] again called him from Los Angeles and requested \$3,000 to be used in production of the movie by HECHT. FEIGENBAUM related that he forwarded a certified check to [REDACTED] and presumed that this money was used in producing the movie; however, he stated he had no information from [REDACTED] as to how the money was actually used. He noted that the check sent to [REDACTED] was made payable to [REDACTED] and that [REDACTED] could use the money in any manner he saw fit. Again FEIGENBAUM pointed out that [REDACTED] has handled all of the "legal and technical matters" in Los Angeles, although [REDACTED] has apparently invested no money of his own.

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According to FEIGENBAUM, COHEN came to Nashville in April 1958, at which time he came to FEIGENBAUM's place of business and inquired if FEIGENBAUM desired to pay the balance of \$12,000 owing under the contract with HECHT. FEIGENBAUM here noted that he was given credit for his original investment of \$10,000 for the [REDACTED] tour under the terms of the contract with HECHT, which called for an investment of \$25,000. He added that he told COHEN that he did not care to invest any additional money at the present time and that COHEN left Nashville the following day. FEIGENBAUM stated that he has received no further information from [REDACTED] and presumes the motion picture of COHEN's life is being produced as provided for under the terms of the contract signed in February 1958.

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[REDACTED]

b3

[REDACTED]

WJN:sdb
LA 92-106

b3

[REDACTED]

b3

[REDACTED]

b3

[REDACTED]

Under Extortion in this report is mentioned the
name of [REDACTED] who also has invested some
\$9,750 in COHEN's life story.

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[REDACTED]

WJN:sdb
LA 92-106

[REDACTED]

b7c

[REDACTED]

[REDACTED]

The WALTER WINCHELL column appearing in the Los Angeles Herald Express of July 7, 1958, contained the following item:

"Ben Hecht's book on Mickey Cohen is finished. A Los Angeles psychiatrist angel'd it for \$30,000. Mickey gave him stock in it."

WJN:sdb
LA 92-106

This apparently refers to [REDACTED] with
offices at [REDACTED]

During January and February of 1958, Special Agents
of the FBI on several occasion observed [REDACTED] in the
company of MICKEY COHEN.

[REDACTED]

[REDACTED] was interviewed on February 10, 1958,
by SA [REDACTED] and [REDACTED] and advised that his relation-
ship with COHEN was [REDACTED] relationship and that
COHEN presented to him [REDACTED]
and expressed the opinion that COHEN was attempting to
rehabilitate himself.

At the time of his arrest on March 26, 1958, for
assaulting a federal officer, COHEN had in his possession a
business card reflecting that [REDACTED] was [REDACTED]

[REDACTED] on April 16, 1958, advised that the Stanway
Investment Corporation had rented office space at the General
Services Studios some 6 to 8 months prior to the date of
interview. [REDACTED]
who claimed to be a television producer, but during the entire
time they had been at the studios nothing had been produced.
All transactions were in cash and General Service Studios had
asked Stanway to leave by May 1, 1958. [REDACTED]

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LA 92-106

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Also associated with Stanway in some capacity was an actor's agent by the name of [REDACTED]

[REDACTED] advised that [REDACTED], in the company of [REDACTED], had arrived in New York City from Los Angeles on Flight 624, American Air Lines, on April 21, 1958. [REDACTED] took up residence at the Plaza Hotel, New York, and [REDACTED] took up residence at the Warwick. [REDACTED] according to information furnished by this source, [REDACTED]

[REDACTED]

b3

[REDACTED]

b3

As an interesting side light to the COHEN life story, [REDACTED] was interviewed by SAs [REDACTED] and [REDACTED] on September 15, 1958. [REDACTED] advised that [REDACTED]

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[REDACTED] was very near to COHEN's haberdashery, which COHEN had operated in the days prior to his going to jail. [REDACTED] advised that shortly prior to COHEN's arrest for violation of the internal revenue

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LA 92-106

code in about 1951, COHEN had come to [REDACTED] and demanded \$1,500. in order to pay an attorney. COHEN, according to [REDACTED] in order to obtain the \$1,500 signed an agreement with him at that time whereby he relinquished all rights on the screen, radio, magazine, and book to his life story. b7C

[REDACTED] stated he was interested in having a screen treatment prepared on COHEN's life and accordingly employed a screen writer by the name of [REDACTED] for a sum of \$400 a week to prepare an outline. The manuscript was prepared but [REDACTED] stated that the trend had changed and he had never been able to utilize it. He advised that he considers his investment in COHEN to total about \$18,000. b7C

[REDACTED] made available to the agents a copy of the script as prepared by [REDACTED], which copy is available at Los Angeles. [REDACTED] advised that he feels that he has the entire rights to any stories on COHEN's life. b7C

"Flim Flam"

The Los Angeles Mirror News on September 27, 1958, carried an article entitled "Mickey Cohen Plays Angel for Sweetie". The article in essence reflected that [REDACTED] would appear as the star in a motion picture entitled "Flim Flam" and that COHEN had made statements to the effect that he had promoted the money to back the picture. He was also quoted as saying he had made a deal with the government to take 12½% of any income he had earned on the picture. The IRS at Los Angeles advised that the first they knew of this venture of Mr. COHEN was when they read it in the newspaper. b7C

[REDACTED] on October 1, 1958, advised that Omecc, Inc., who was to produce "Flim Flam", has been previously known as Cemco, Inc., and Brevilama, Inc. [REDACTED] b2
b7C
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WJN:sdb
LA 92-106

According to [REDACTED] Omecce, Inc., executed a contract with the Screen Actors Guild on November 12, 1957, at which time they were located at 1040 North Las Palmas (General Service Studios).

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[REDACTED]

[REDACTED]

b7E

Following the announcement by COHEN that he had financed the picture, the producers of "Flim Flam" issued a number of statements in the local press denying that COHEN had any part of the picture.

b7C

[REDACTED]

It was also learned through [REDACTED] that [REDACTED]

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[REDACTED] The name of COHEN as an investor of Omecce was not uncovered in subsequent investigation.

WJN:sdb
LA 92-106

Life Story of [REDACTED]

On March 13, 1959, the local press featured a news release to the effect that MICKEY COHEN and [REDACTED] would star in a movie based upon the life of [REDACTED] to be produced by [REDACTED] b7C

[REDACTED] advised SA [REDACTED] on April 13, 1959, that he and a number of associates were making an investment in the motion picture business. He stated that they were planning on doing the life story of [REDACTED] and through her had secured the cooperation of MICKEY COHEN, who would play himself in the story. He stated the movie would be produced by [REDACTED] at the Carthay Studios and that COHEN would receive a regular salary for his part in the picture. b7C

On August 18, 1959, [REDACTED] advised that in connection with the [REDACTED] story, he had met [REDACTED] who was connected with the Carthay Studios, and [REDACTED] had contacted [REDACTED], who had offices at the Hal Roach Studios. These two individuals, according to [REDACTED] possessed the master contracts for the services of COHEN and [REDACTED] and felt that they could produce the picture for approximately \$100,000. [REDACTED] advised that he agreed to put up \$50,000 for a 50% interest in the production. He advised further that up to the present time nothing has been done on the picture and it looks as if it will not be made. b7C

[REDACTED] advised that he had paid out \$3,000, \$1,500 of his own money and \$1,500 belonging to [REDACTED] b7C In addition, he advanced \$10,000 to MICKEY COHEN for which he was to receive credit on his investment in the picture. [REDACTED] advised that he had not received any promissory notes nor were there any other papers in existence regarding this \$10,000 investment as well as the \$3,000 mentioned above, which he alleged to have furnished to [REDACTED]. He stated further that he understood that COHEN and [REDACTED] were still attempting to peddle an interest in the picture to interested parties.

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LA 92-106

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It was learned from the Union Bank and Trust Company, where [REDACTED] has his account, that MICKEY COHEN, in the company of [REDACTED] had come to the bank and cashed a \$10,000 check on [REDACTED] account.

It is to be noted that [REDACTED] mentioned in connection with COHEN's life story previously, [REDACTED] b7C

WJN:sdb
LA 92-106

BORROWING

At the time of his arrest on March 26, 1958, on charges of assaulting [REDACTED] head of the Federal Narcotics Bureau, Los Angeles, COHEN had in his possession a slip of paper made available to this office by the Intelligence Division of the Los Angeles County Sheriff's Office reflecting the following notations:

\$6,000
\$ 500
\$ 500
\$ 300
\$2,200
\$ 500
\$10,000

[REDACTED]
Mother
[REDACTED]

This piece of paper had all figures crossed out except the \$6,000 and the \$2,200 opposite the mother.

While on the witness stand in connection with the charge of assaulting [REDACTED] in Federal Court at Los Angeles on June 6, 1958, in response to a question as to his sources of income by the United States Attorney, according to the "Los Angeles Herald-Express" of June 6, 1958, COHEN listed the following persons as having loaned him money:

[REDACTED]	\$ 500
[REDACTED]	\$ 6,000 in two loans of \$3,000 each
The Graham Organization furnished a loan	\$14,000
[REDACTED]	\$ 1,500
[REDACTED]	\$ 9,500
ELLIS MANDEL	\$ 2,000
[REDACTED]	\$ 5,000
[REDACTED]	\$22,500
Fertig & Colombo, Portland, Oregon, law firm	\$ 6,000
[REDACTED]	\$ 2,000

WJN:sdb
LA 92-106

[REDACTED] \$ 3,500
[REDACTED] \$15,000
[REDACTED] \$15,000
[REDACTED] \$ 3,000
[REDACTED] \$ 3,000
[REDACTED] \$ 2,000
[REDACTED] \$ 2,000
[REDACTED] \$ 2,200
[REDACTED] \$ 500

b7c

In connection with the above two lists of monies evidently borrowed, it is to be noted that the amount of \$6,000 on the piece of paper at the time of his arrest and the \$6,000 attributed to Fertig & Colombo, Portland Oregon, attorneys, is identical. [REDACTED] acted as the attorney of [REDACTED] at [REDACTED], who has been previously listed as an associate of COHEN, while [REDACTED] was serving time for income tax evasion at McNeil Island Penitentiary the same time as COHEN. [REDACTED]

b7c

The \$500 item listed for [REDACTED] apparently refers to [REDACTED] and the \$500 mentioned in the newspaper article as being borrowed from [REDACTED] probably refers to the same item and refers to [REDACTED] previously mentioned. The \$500 listed to [REDACTED] on the piece of paper is evidently [REDACTED] who has also lent him additional sums of money. The \$300 item listed on the slip of paper at the time of his arrest evidently refers to SARAH COHEN, 6333 Colgate, the widow of COHEN's brother, SAMMUEL. The \$2,200 item apparently refers to COHEN's mother, Mrs. CHARLES FRIEDMAN, residing at 1160 South Hudson Street, Los Angeles. The \$500 item listed for DURANTE refers to JIMMIE DURANTE, the comedian, and it is to be noted that in the telephone calls made by COHEN in the associate section of this report, at this particular time he was in contact with DURANTE at Chicago, Illinois, as well as with LOU COHEN,

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LA 92-106
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DURANTE's manager. The [REDACTED] and [REDACTED] are old time COHEN associates and have been previously identified. [REDACTED] listed as lending COHEN \$1,500 is,

[REDACTED] ELLIS MANDEL has been mentioned in various other sections of this report. [REDACTED] who is listed as lending COHEN \$5,000, is evidently identical, according to the Los Angeles Police Department, to the [REDACTED]

[REDACTED] listed as lending \$22,500, has been in contact with COHEN, as set out previously in this report. [REDACTED] according to an article appearing in the "Los Angeles Times" of June 9, 1958, said he lent COHEN this amount during the past year because COHEN stands to make a small fortune when his book is printed. The article also reflects that COHEN had hired [REDACTED] as an associate counsel for his trial at Los Angeles on charges of assaulting a Federal officer.

b7c

The [REDACTED] listed as a lender of \$3,500, is, according to the records of the Los Angeles Police Department, [REDACTED]

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[REDACTED] listed as lending \$15,000, are, according to the records of the Department of Water and Power, Los Angeles, on March 20, 1958, [REDACTED]

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WJN:sdb
LA 92-106

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[redacted] listed as lending \$15,000, are, [redacted]

The records of the Los Angeles Police Department, have no information regarding [redacted]

[redacted] on July 24, 1958, advised that apparently someone by the name of [redacted] was attempting to contact COHEN during that week.

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[redacted] listed as lending \$3,000, is apparently identical to [redacted]

b7c

[redacted]. Records of the Los Angeles Police Department, checked on April 16, 1958, are negative.

[redacted] listed as lending \$3,000, is apparently identical to [redacted] of [redacted] who is mentioned elsewhere in this report.

b7c

[redacted] who is listed as lending \$2,000, according to the records of the Pacific Telephone and Telegraph Company, resides at [redacted]

b7c

[redacted] Records of the Los Angeles Police Department, checked on June 20, 1958, are negative.

Also residents at the same address, which is [redacted] are [redacted] (previously mentioned); [redacted] and [redacted] (previously mentioned).

[redacted] listed as lending \$8,500, and [redacted] listed as lending \$2,000, are unknown. The Los Angeles Police Department and the IRS at Los Angeles are of the opinion that these individuals are [redacted] mentioned above, and [redacted]

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WJN:sdb
LA 92-106

According to the Walter Winchell Column appearing in the Los Angeles Herald Express on July 7, 1958, a Los Angeles [REDACTED] put up \$30,000 to finance the book on COHEN's life story written by BEN HECHT. This undoubtedly refers to [REDACTED]

[REDACTED] advised [REDACTED] during the first part of 1958 she had met COHEN at New York sometime prior to going to California in 1957. She could not remember who introduced her or any of the circumstances.

When she was going to the West Coast in 1957, [REDACTED] (previously mentioned) suggested she contact COHEN on the coast. [REDACTED] (previously mentioned) and [REDACTED]

also made the same suggestion.

Concerning money she had loaned COHEN, she stated she was trying to impress him and when he asked her for \$2,000 she wrote a check for \$2,000 dated October 22, 1957, and had to borrow the money from [REDACTED] to cover it. The check was returned once because of non-sufficient funds and had to be re-presented at the Chemical Corn Exchange Bank (New York) where she had her account.

She gave COHEN a \$3,500 bank draft dated November 25, 1957, obtained at the Ambassador Hotel, Los Angeles, and typed by a public stenographer. This was given as a loan, according to [REDACTED] to impress COHEN, and she again had to borrow the money from [REDACTED] to make it good. She stated she wired the money to the bank to cover the draft.

[REDACTED] made available photostat copies of the October 22, 1957, check for \$2,000 and the \$3,500 bank draft. In addition, [REDACTED] made available photostat copies of a Western Union telegram to the Chemical Corn Exchange Bank, New York, transmitting \$3,500 to the account of [REDACTED] and a copy of the Western Union Money Order issued December 2, 1957, at New York, number JQ 9599, payable to the bank.

WJN:sdb
LA 92-106

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[REDACTED] also made available a copy of deposit tickets and ledger sheet for [REDACTED] at the Chemical Corn Exchange Bank. The items reflected the account was opened June 13, 1957, with \$1,000. The only substantial deposits are \$2,000 on October 25, 1957, (the same day ALBERT ANASTASIA was murdered in New York) and \$3,500 on December 3, 1957.

The ledger sheet tends to indicate that other checks were returned to other institutions during December due to a number of service charge items appearing.

[REDACTED] claimed that COHEN had repaid all but \$1,000, and she had sent the funds on to [REDACTED]. She advised she still owes [REDACTED] \$1,000.

[REDACTED]

b3

[REDACTED]

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WJN:sdb
LA 92-106

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The Los Angeles Herald Express of May 6, 1960,
reflected that [REDACTED] and [REDACTED]
[REDACTED], had appeared before the Federal Grand Jury.

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WJN:sdb
LA 92-106

[REDACTED] b7c b3
[REDACTED] b7c b3
With relation to [REDACTED] mentioned above, she [REDACTED] during the summer of 1960 and was finally arrested and released on charges of failure to answer a subpoena. [REDACTED] stated in the newspapers that she had loaned considerable sums of money to COHEN, which had not been repaid. [REDACTED] b7c

[REDACTED] b7c
The newspapers also reflected that [REDACTED] owner of a technical book publishing firm, 135 South La Brea, had appeared before the Grand Jury on May 13, 1960, and advised that he had loaned COHEN \$5,000 in 1957 and had also made available expense money for COHEN to go to New York in order to meet evangelist BILLY GRAHAM.

With relation to MAX FEIGENBAUM, information concerning him is set out under COHEN's Life Story, Legitimate Enterprises.

The information concerning [REDACTED] is set forth under Criminal Activities, Extortion, in connection with [REDACTED] b7c

WJN:sdb
LA 92-106

Information concerning [REDACTED] is set forth under COHEN's Life Story, Legitimate Enterprises. b7c

Information concerning [REDACTED] is set forth under Legitimate Enterprises concerning the Life Story of [REDACTED] b7c

Information concerning [REDACTED] will be found under the Attorneys section of this report. b7c

Information concerning [REDACTED] above will be found under the section entitled Financial Information Developed and Disseminated. b7c

An interview of [REDACTED] is set forth under Associates in this report b7c

LA 92-106
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TRAVEL

COHEN travels quite extensively and most frequently utilizes the airlines. He seems to have a preference for American Airlines.

The cities he most frequently visits are San Francisco, Chicago, New York, Washington, D.C. and Philadelphia.

Some of his more recent travels are as follows:

- 10/4/60 Arrive Los Angeles via American Airlines from New York
- 9/28/60 Left Washington, D.C., American Airlines Flight #288 for New York.
- 9/21/60 Left Los Angeles en route Chicago, New York, Washington, D.C. on Continental Airlines Flight #6
- 9/10/60 Visited Salinas, California, over week-end to see [REDACTED] b7c
- 6/30/60 Left Los Angeles en route San Francisco via Flight #61. TWA. accompanied by [REDACTED] b7c
- 5/25/60 Via personal car to Las Vegas to see [REDACTED] b7c
[REDACTED] fight, 5/27/60. Return Los Angeles June 1, 1960.

LA 92-106
WJN/slm

PLACES OF AMUSEMENT OR HANGOUTS
FREQUENTED

From the sources mentioned throughout this report, it has been determined that COHEN frequents the following establishments:

Beverly Hills Health Club, 1125 South Beverly Drive,
Los Angeles, California;

Gaiety Delicatessen, Sunset Strip, Los Angeles;

Largo Night Club, Sunset Strip, Los Angeles;

Cloisters and Crescendo, Sunset Strip, Los Angeles;

Carousel Ice Cream Parlor, 11719 San Vicente Boulevard,
Los Angeles;

Coconut Grove, Ambassador Hotel, Los Angeles;

La Rues, Sunset Strip, Los Angeles;

Top's on the Strip, 8462 Sunset Boulevard, Los Angeles;

Moulin Rouge, Sunset and Vine, Los Angeles;

Slate Brothers, La Cienega Boulevard, Los Angeles.

PERSONAL HABITS AND PECULIARITIES

Personal Characteristics

A review of the prison file on MICKEY COHEN during his term of incarceration at the Federal Penitentiary, McNeil Island, indicates the notation that COHEN had the habit of frequent hand washing. A special progress report at McNeil Island Penitentiary dated July 1, 1954, indicated that COHEN had a compulsion to attract attention to himself and reacted hostilely to any kind of a reprimand. b2 b7c

[REDACTED], who was with COHEN during the latter part of April, 1958, has advised the Los Angeles Police Department and [REDACTED] of his experiences. He stated that COHEN will sit around his apartment during the hours of an evening and change clothes four or five times per night even though he has not left the apartment. He has the habit of taking frequent showers, often spending an hour or so before taking a shower washing the shower walls and spending an hour or so in the shower itself.

In this latter connection, [REDACTED] and [REDACTED] of the District Attorney's Office for the County of Los Angeles, have advised that during interview of COHEN in the beginning of 1958 while he was residing at the Del Capri Hotel, that COHEN in his showers will "air dry" himself rather than as he expressed it have a rough towel possibly injure his skin. [REDACTED] and [REDACTED] advised that from their personal observation this process of "air drying" COHEN has after a shower takes approximately 45 minutes. b7c

[REDACTED] of COHEN's present apartment, located at 705 C South Barrington Avenue, Los Angeles, California, advised in May, 1958, that [REDACTED] has served notice [REDACTED] that she considers her lease to be terminated because of the fact that COHEN takes showers all during the early morning hours and that other tenants in the building have no hot water; and that the sound of COHEN's frequent showers is annoying. As previously pointed out, [REDACTED] also advised that COHEN has offered to install a private hot water system for himself and has requested permission which, [REDACTED] has been refused, to install an air conditioner on the roof of the building to replace several individual air conditioners, which COHEN had previously installed b7c b7d

LA 92-106
WJN/slm

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at his own expense. The reason for this latter request, [REDACTED] was that COHEN felt that the air conditioners presently in his apartment are too noisy.

On February 20, 1958, some of the remodeling done by COHEN on his apartment was observed. COHEN has taken a modern fireplace with a raised hearth and has installed small mosaic tile over the rough stone of the hearth and placed the initials of "M.C." in the tile.

Immediately across from the fireplace COHEN has installed a large bar with quite an extensive liquor supply even though he himself is not known to engage in intoxicants. It was also observed that COHEN has placed numerous air conditioning units throughout the apartment, though it is estimated that the entire apartment area is not over 700 square feet.

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b7D

[REDACTED]

Also observed during February, 1958, was the fact that there was a large amount of white leather, apparently custom-made, furniture, brand new, being installed in the COHEN apartment.

b7c

Concerning COHEN's wardrobe, [REDACTED] and the Los Angeles "Mirror" of June 6, 1958, made estimates of COHEN's wardrobe. The Los Angeles "Mirror" news article reflects that COHEN had 60 suits, all tailor made; 60 pairs of shoes, all of which are made to his individual taste. From previous information, it is believed that the suits are made by [REDACTED] of Beverly Hills and that the shoes are made by Morris Bootmakers, also of Beverly Hills. [REDACTED] has made an estimate of COHEN's wardrobe of approximately \$20,000.00.

Concerning COHEN's personality, as previously set forth in this report and from information obtained from the

LA 92-106
WJN/slm

Police Department, COHEN in the past has used firearms and has killed several men, and from his various altercations, which are set forth in this report, which occurred during the past COHEN would have no hesitancy in attacking anyone. In view of the fact that he has been known to kill in the past, COHEN can be considered armed and dangerous.

AUTOMOBILES

SA [REDACTED], on February 3, 1960, was advised at the Hillcrest Motor Company that COHEN had just purchased a new 1960 Cadillac El Dorado Seville, with white leather interior, Motor Number 60H039197. At that time, the vehicle bore temporary California license 0132738.

It was also learned that the General Motors Acceptance Corporation (GMAC), which has usually handled the financing of COHEN's Cadillacs, has refused to finance this car and financing would be handled through the May Finance Company with the car [REDACTED] in the name of [REDACTED]

Observation of this vehicle reflects current license is TDL 656.

On March 25, 1959, SA [REDACTED] at the GMAC, 6435 Wilshire Boulevard, determined that COHEN, on March 11, 1959, had purchased a 1959 Cadillac El Dorado Biarritz, Model 6467, Motor Number 59E056028, which was a black convertible costing \$9,116.46. The 1959 California license was RUX 883. and according to the records of GMAC, the car was [REDACTED]

The records of GMAC, as checked by SA [REDACTED] in 1958, reflect that COHEN at that time had a 1958 El Dorado Cadillac, bearing California license NPJ 390. This car was purchased from the Hillcrest Motor Company and was [REDACTED] and the cost of the car was \$13,875.00

LA 92-106
WJN/slm

GIRL FRIENDS

[REDACTED]
During the first part of 1958, [REDACTED] was observed in the company of COHEN by Special Agents of the FBI on a number of occasions.

[REDACTED] in 1958, advised that [REDACTED] was going with COHEN on a steady basis. The source advised it was her understanding that [REDACTED] was not paid for her attentions to COHEN other than receiving gifts from him on occasion.

[REDACTED] on August 4, 1958, made available information to the effect that [REDACTED] was evidently working at [REDACTED]

[REDACTED]
[REDACTED]
The Los Angeles Police Department advised in the past that [REDACTED] had come to Los Angeles in approximately August of 1957 and had met with COHEN and was in almost daily contact with him.

[REDACTED] advised that [REDACTED], while in the New York area prior to coming to Los Angeles, [REDACTED] and had operated with known hoodlums, such as ALBERT ANASTASIA (killed in New York, October 25, 1957) and [REDACTED] further advised that in February of 1958, [REDACTED] had arrived in New York City from Los Angeles and immediately contacted [REDACTED] and she indicated that

LA 92-106
WJN/slm

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she had brought messages from the West Coast from MICKEY COHEN for [REDACTED] and [REDACTED] (see Associates). [REDACTED] was picked up by the New York authorities on February 21, 1958, in connection with the killing of ANASTASIA and it has been learned that she allegedly furnished completely false information regarding her activities with [REDACTED]

[REDACTED] At the time she was picked up by the New York authorities, according to the various metropolitan newspapers both in New York and Los Angeles, she had in her possession approximately \$10,000.00 worth of cancelled checks signed by her payable to COHEN.

b3

[REDACTED]
[REDACTED] In connection with information disseminated by this Bureau, there appears in another section of this report information concerning [REDACTED] attempts to escape a jail sentence by pleading guilty to at least one count of perjury.

b7c

Information concerning [REDACTED] activities with COHEN is also found under Legitimate Enterprises-Flim Flam, in this report.

b7c

[REDACTED] in August of 1960, advised that [REDACTED] had recently returned to the New York area and was staying at the Hotel Berkley, 74th Street and Amsterdam Avenue, New York City. Source advised further, however, that she subsequently moved to [REDACTED] and was apparently residing [REDACTED] Source further advised that [REDACTED]

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[REDACTED]
[REDACTED] During the latter part of August, 1960, the Los Angeles Metropolitan Press carried articles to the effect that [REDACTED] claims to be the sole heir to some \$250,000.00 left by [REDACTED]

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LA 92-106
WJN/slm

[REDACTED] b7C
[REDACTED] b3
[REDACTED] b7D
[REDACTED] on April 30, 1958, advised that in discussing MICKEY COHEN with [REDACTED] she advised that she had gone down to [REDACTED] in the first part of 1958 and had been [REDACTED] when she met COHEN [REDACTED]. She stated that she returned to Los Angeles in COHEN's company and since that time has been visited by COHEN on a periodic basis. [REDACTED] claims that she does not accept any money for her favors to COHEN.

This same source advised that [REDACTED] was also living with [REDACTED], who is a male individual who pays all the bills.

[REDACTED] b7C
[REDACTED] b3
[REDACTED] b7D
[REDACTED] on August 25, 1958, made available information to the effect that [REDACTED] was possibly living in COHEN's apartment at 7050 South Barrington Avenue, Los Angeles. The source, on August 25, 1958, made available information to the effect that [REDACTED]

The Saturday Evening Post, a national magazine, started a series of three articles on COHEN's life by [REDACTED] b7C
[REDACTED] and its issue of September 20, 1958, contained a photo- b3
graph of COHEN and [REDACTED] sitting together. - b7C

COHEN and his party were placed under surveillance by the authorities at Las Vegas, and it was learned that they had been accompanied by an attorney from San Francisco by the name of MELVIN BELLI, who arranged for COHEN to register as an ex-convict. [REDACTED]

COHEN and [REDACTED] were in Philadelphia in May of 1959, according to [REDACTED] at which time they stayed at the Bellevue Stratford Hotel. This source advised further that COHEN had made a trip to Dallas, Washington, and to Philadelphia.

-258-

LA 92-106
WJN/slm

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PEARSON, who wanted certain information, and according to this source was given such information in return for his agreement to publicize [REDACTED] The source further advised that COHEN had retained the services of [REDACTED] of Los Angeles in connection with [REDACTED]

According to information from [REDACTED] since April 30, 1959, through the end of June, 1959, had evidently taken up quarters in COHEN's apartment.

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On November 21, 1959, while appearing at the El Rancho in Las Vegas, the Los Angeles Metropolitan Press carried news articles reflecting that [REDACTED] had been imprisoned at Las Vegas because of a withdrawal of her bail at Dallas, Texas, by COHEN. She was released on bail posted by a MAX CHASEN, described as a Las Vegas businessman.

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b7c
b7c

[REDACTED]

[REDACTED]

b7c

[REDACTED]

b7c

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☒ (b)(7)(C)☐ (k)(1)

*Letter 26, U.S. Code,
Section 6103*

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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92-3156-195 (page 260)

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LA 92-106
WJN/slm

[REDACTED]

b7c

[REDACTED]

On December 6, 1959, [REDACTED] advised SA [REDACTED] of substantially the same information and stated that he felt sure that some of his telephone call conversations with [REDACTED] either at [REDACTED] or locally to her home at [REDACTED] had been monitored by COHEN.

b7c
b7c

On December 17, 1959, [REDACTED] advised SA [REDACTED] that COHEN had been to see him a day or two before with [REDACTED]

b7c
b7c

[REDACTED]

On December 3, 1959, [REDACTED] surrendered herself to Texas authorities in Dallas, Texas, in order to begin a 15-year sentence imposed upon her by the Court of Texas for the possession of marijuana.

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LA 92-106
WJN/slm

[REDACTED] b7c b2
b7c
b7d

During the latter part of 1959, [REDACTED] made available information that COHEN had become enamored of a strip teaser by the name of [REDACTED]. On September 16, 1959, the source advised that [REDACTED], who is appearing at the Largo, was with COHEN at the so-called grand opening of Rondelli's Restaurant on September 15, 1959.

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The Los Angeles metropolitan newspapers for October 1, and 2, 1959, carried pictures of COHEN and [REDACTED] reflecting that COHEN had announced on September 30, 1959, that he and [REDACTED] would be married as soon as she secured a divorce.

As of October 2, 1959, there appeared to be some confusion among COHEN's contemplated marital endeavors in view of the fact that the Los Angeles "Mirror-News" of that date showed [REDACTED] sitting alone in the Club Largo fumbling with her four carat diamond engagement ring while COHEN had left the premises with [REDACTED]. It was subsequently ascertained through [REDACTED] that COHEN's play with [REDACTED] was in the nature of a publicity stunt, [REDACTED]
[REDACTED]
[REDACTED]

b7c

[REDACTED] has been prominent in COHEN's company since approximately December 2, 1959, when she was present at COHEN's table at Rondelli's Restaurant when the fatal shots were fired resulting in the death of JOHN FREDERICK WHALEN, and the subsequent trial and conviction of [REDACTED] for first degree murder, although [REDACTED] contended that he had fired in self-defense. b7c

LA 92-106
WJN/slm

b7c
b7D

It has been learned that when the Police Department picked up [REDACTED] following the shooting, there was also recovered some items of jewelry and a pawn ticket on the Hollywood Collateral Exchange, which pawn ticket resulted in the Internal Revenue Service recovering a twelve carat diamond ring valued at approximately \$15,000.00 to \$20,000.00, which had been pawned by one [REDACTED] in October of 1959 for \$3,000.00 at the request of MICKEY COHEN. This diamond has subsequently been identified [REDACTED] as one of the items of jewelry that belonged to COHEN and herself prior to his going to McNeil Island Federal Penitentiary in 1952. ✓

[REDACTED] was present in COHEN's apartment on September 16, 1960, when COHEN was arrested on charges of violating the Internal Revenue Laws and several items of her clothing were noted in the apartment. b7c

In May of 1960, [REDACTED] advised SA [REDACTED] [REDACTED] at that time were attempting to secure jobs as dancers or showgirls at Las Vegas, Nevada. b7c

The Local Metropolitan Press has carried numerous articles on the fact that [REDACTED] has refused to testify before the Grand Jury and during May of 1960 spent several days in jail for contempt of court, which charge is presently on appeal. b7c

LA 92-106
WJN/slm

PHYSICAL DESCRIPTION

Name: MEYER HARRIS COHEN (true name)
MICHAEL "MICKEY" COHEN, aka.
Mickey Michael Cohen. C. Cain,
Michael Kane, Donald Duitz,
Michael Masters, Max Patterson,
M. Weaver,

FBI Number: 755912
LAPD Number: 30732
Nationality: American
Birth data: September 4, 1913, at
Brooklyn, New York

Height: 5'4½"
Vision: Normal
Hearing: Normal
Missing Teeth: Five
Blood Pressure: 120/84
Scars and Marks: Bullet wound scar right shoulder;
scar under left eye; scar left
hand; broken leg at age 8,
according to relatives interviewed,
not confirmed.

Previous Illness: Gonorrhea, 1932
Personal Habits: Clean personal habits, incessant
urge to wash hands. Dislikes
"dirty" work.

Intelligence
quotient (1952): 98, average intelligence group
Residence: 705-C South Barrington Avenue,
Los Angeles, California
Car: 1960 Black Cadillac, license **b7c**
TDL 656
Friend: [REDACTED]
[REDACTED]
JOE SICA;
[REDACTED]
[REDACTED]
[REDACTED]

672

[REDACTED]

brother - LOUIS COHEN.
[REDACTED]

[REDACTED]

LA 92-106
WJN:jll

INDEX

b7C
b7D

<u>Name</u>	<u>Page</u>
[REDACTED]	151, 152
[REDACTED]	56
ACCARDO, ANTHONY J.	74
[REDACTED]	131, 132
ADLER, ARTHUR	51
[REDACTED]	76
[REDACTED]	50, 187, 188, 242
[REDACTED]	187, 188, 241, 242
[REDACTED]	150
ANATASIA, ALBERT	54, 245, 246, 255
[REDACTED]	167, 169, 170,
[REDACTED]	173, 176, 178, 179
[REDACTED]	111
[REDACTED]	257
[REDACTED]	64
[REDACTED]	87, 88, 91, 93, 257
Automatic Canteen Company of America.	167, 175
[REDACTED]	112, 113
[REDACTED]	161
[REDACTED]	15
[REDACTED]	155, 156
[REDACTED]	10, 181, 182, 252
[REDACTED]	256
[REDACTED]	227
[REDACTED]	41, 63, 75, 76, 86
[REDACTED]	248, 258
[REDACTED]	30, 141
[REDACTED]	179
[REDACTED]	47, 122
[REDACTED]	47, 82
[REDACTED]	239
[REDACTED]	138, 263
[REDACTED]	101
[REDACTED]	49, 187, 188, 242
[REDACTED]	241, 243
[REDACTED]	162
BELL, MELVIN	43,
[REDACTED]	236

b3

LA 92-106
WJN:jll

b7c
b7D

Name

Page

[REDACTED]	80, 81
[REDACTED]	242, 244
[REDACTED]	151
[REDACTED]	184, 185, 214, 215
[REDACTED]	216, 217, 218, 219
[REDACTED]	220, 242
[REDACTED]	52, 61
[REDACTED]	244
[REDACTED]	117, 123
[REDACTED]	242, 243
[REDACTED]	34, 34, 50, 52, 187
[REDACTED]	194, 241, 243
[REDACTED]	57, 191, 192,
[REDACTED]	246, 249
[REDACTED]	30, 36
BLOOMINGDALE, ALBERT.	108, 109, 110, 111
[REDACTED]	112, 113, 114
[REDACTED]	246
[REDACTED]	241
[REDACTED]	184, 214, 220, 221
[REDACTED]	48, 87
[REDACTED]	31
[REDACTED]	83, 84
[REDACTED]	168, 169
[REDACTED]	29, 39, 40, 129,
[REDACTED]	195, 246
[REDACTED]	68
[REDACTED]	17
[REDACTED]	97, 98
[REDACTED]	140
[REDACTED]	224, 225
[REDACTED]	64, 147, 148, 161,
[REDACTED]	247
[REDACTED]	106
[REDACTED]	32
[REDACTED]	155
[REDACTED]	53, 115, 127, 248
[REDACTED]	52, 115, 127, 248
[REDACTED]	155
[REDACTED]	54, 245, 255
[REDACTED]	22, 87, 90

b3

b7c
b7D

b7c
b7D

LA 92-106
WJN:jll

<u>Name</u>	<u>Page</u>
Carho Corporation	225
[REDACTED]	145, 146, 147
[REDACTED]	147
[REDACTED]	128, 129, 131
[REDACTED]	35, 36, 152, 215,
	222
Carousel Ice Cream Parlor	4, 227
[REDACTED]	167, 168, 169, 176
[REDACTED]	62
[REDACTED]	154, 155
[REDACTED]	224, 226
[REDACTED]	27, 28, 30, 42, 243
CHASEN, MAX	259
[REDACTED]	44, 45, 196
[REDACTED]	183, 184, 185, 214
[REDACTED]	215, 216, 219, 220
[REDACTED]	223
[REDACTED]	184, 185, 198, 215
[REDACTED]	216, 217, 218, 219
[REDACTED]	220, 223
[REDACTED]	152
Coast Vending Company	166, 167, 176, 180
COHEN, FANNIE	3, 7
COHEN, HARRY	8, 131
[REDACTED]	6, 7, 20, 75, 209
COHEN, LOUIS	8, 242
COHEN, MAX	3, 7
COHEN, SAMMUEL	7, 242
COHEN, Mrs. SAMMY	242
COHEN, SARAH	7, 242
[REDACTED]	9, 10
[REDACTED]	152, 153, 154
CONSTANCE, LOUIS MARVIN	8
[REDACTED]	8
[REDACTED]	237
[REDACTED]	69
[REDACTED]	65
COSTELLO, FRANK	23, 70, 87
[REDACTED]	71, 244
[REDACTED]	229

LA 92-106
WJN:jll

b7c
b7D

<u>Name</u>	<u>Page</u>
[REDACTED]	65
[REDACTED]	99
[REDACTED]	106
[REDACTED]	106
[REDACTED]	66
[REDACTED]	76
[REDACTED]	157, 158, 159
DAHLSTRUM, JACK A.	29, 37, 40
[REDACTED]	178
[REDACTED]	161, 162
[REDACTED]	178, 255
[REDACTED]	43, 91, 92
[REDACTED]	97, 98
[REDACTED]	97, 98
[REDACTED]	69
DAVIDAN, ABRAHAM.	68
DAVIS, SAMMY, Jr.	21
[REDACTED]	138
[REDACTED]	70
[REDACTED]	161
[REDACTED]	78
DI CARLO, JOE	86, 93, 134-142,
[REDACTED]	161, 258
[REDACTED]	131
[REDACTED]	255
DRAGNA, JACK.	73
[REDACTED]	90
[REDACTED]	116, 117, 122, 123
[REDACTED]	124, 126
DUITZ, DONALD	4
[REDACTED]	9
[REDACTED]	4
[REDACTED]	9
DURANTE, JIMMIE	242
[REDACTED]	41
[REDACTED]	237
[REDACTED]	24
[REDACTED]	230, 231, 232,
[REDACTED]	233
[REDACTED]	232

b7C
b7D

LA 92-106
WJN:jll

<u>Name</u>	<u>Page</u>
[REDACTED]	214, 215, 219, 220, 223, 224
Empire Coin Machine Exchange.	51
[REDACTED]	109
[REDACTED]	69
[REDACTED]	7, 26, 132, 151
[REDACTED]	32
[REDACTED]	236
[REDACTED]	141, 191, 195, 229, 230, 231, 232
[REDACTED]	233, 247, 248
[REDACTED]	34
[REDACTED]	94
Fertig & Columbo.	187
[REDACTED]	50
[REDACTED]	214, 215
[REDACTED]	198
[REDACTED]	87
[REDACTED]	255
[REDACTED]	132
FRATTIANNI, JAMES ALBERT	68, 69
[REDACTED]	7
FRIEDMAN, Mrs. CHARLES.	242
[REDACTED]	147, 247
[REDACTED]	257
Gale Agency of California	156
GAMSON, BENNY "THE MEATBALL" (Deceased)	22, 23
[REDACTED]	158
[REDACTED]	157, 158, 159
[REDACTED]	65
[REDACTED]	65
GIANCANA, SAMUEL M.	74
[REDACTED]	179
[REDACTED]	147, 148, 161, 162
GIBBONS, PAUL "PAULIE" (Deceased)	22, 24
[REDACTED]	90
[REDACTED]	237
[REDACTED]	23

LA 92-106

WJN:jll

b7c
b7D

<u>Name</u>	<u>Page</u>
[REDACTED]	163, 164
[REDACTED]	257
[REDACTED]	167, 168
[REDACTED]	94, 95
[REDACTED]	97, 98
[REDACTED]	88
[REDACTED]	133
[REDACTED]	83
[REDACTED]	133
[REDACTED]	152, 153, 179
GRAHAM, BILLY, Reverend	27, 46, 248
[REDACTED]	225
GREENBERG, HARRY (BIG GREENIE) (Deceased)	22
[REDACTED]	27, 28, 29, 30, 36
[REDACTED]	37, 44, 148, 188,
[REDACTED]	227, 246, 249
[REDACTED]	36
[REDACTED]	236, 237
[REDACTED]	89
[REDACTED]	95, 96
[REDACTED]	163, 166
[REDACTED]	38, 93, 134, 135,
[REDACTED]	136, 143, 262
[REDACTED]	227
[REDACTED]	20
[REDACTED]	186, 198, 221,
[REDACTED]	222
[REDACTED]	31
[REDACTED]	97, 98
[REDACTED]	161
[REDACTED]	61
[REDACTED]	196
[REDACTED]	58
[REDACTED]	143, 262
[REDACTED]	61, 246, 248, 261
HECHT, BEN.	35, 172, 231, 232,
[REDACTED]	234, 236, 245
[REDACTED]	262
[REDACTED]	161, 162
[REDACTED]	150

b7c
b7D

LA 2-106
WJN:j11

<u>Name</u>	<u>Page</u>
[REDACTED]	83
[REDACTED]	83
[REDACTED]	225
[REDACTED]	65, 84, 85, 97, 161
[REDACTED]	109, 110, 111, 112
HOWARD, MIKE.	6, 150
[REDACTED]	190
[REDACTED]	189, 190
[REDACTED]	22, 23
[REDACTED]	151
[REDACTED]	68, 69
[REDACTED]	247
[REDACTED]	32
[REDACTED]	178, 233, 234, 252
[REDACTED]	253
[REDACTED]	75, 242, 244, 248
[REDACTED]	87
[REDACTED]	88, 89, 90, 91, 92
[REDACTED]	115
[REDACTED]	130
[REDACTED]	225
[REDACTED]	225
[REDACTED]	130
[REDACTED]	130
[REDACTED]	97, 98, 233
[REDACTED]	224
[REDACTED]	151
[REDACTED]	6
[REDACTED]	50, 51, 52, 59, 247
[REDACTED]	249
[REDACTED]	51
[REDACTED]	168
[REDACTED]	189
[REDACTED]	159
[REDACTED]	166, 261
[REDACTED]	242, 244, 247
Korbash, Inc.	155
[REDACTED]	235

LA 92-106
WJN:jll

b3
b7C
b7D

Name

Page

[REDACTED]	236 235, 236, 240, 245, 246, 249
La Brea Social Club	131
[REDACTED]	87
[REDACTED]	258, 260
[REDACTED]	32
[REDACTED]	70
[REDACTED]	225
[REDACTED]	133
[REDACTED]	160
[REDACTED]	135
[REDACTED]	193
[REDACTED]	54, 116, 119, 191, 192, 193, 233, 247, 248
[REDACTED]	193
[REDACTED]	90, 91
[REDACTED]	49, 63, 134, 138, 142, 143, 144, 145
[REDACTED]	151, 260
[REDACTED]	110, 113
[REDACTED]	116, 117, 118, 120
[REDACTED]	121, 122, 123, 124
[REDACTED]	125, 127, 128
[REDACTED]	167, 168, 171, 179
[REDACTED]	128, 129, 130, 131
LEVINSON, GEORGE (Deceased)	22, 23
[REDACTED]	113
[REDACTED]	246
[REDACTED]	74, 82, 83, 85, 94, 95, 134, 135, 136, 137, 138, 139, 142-149, 160
[REDACTED]	150
[REDACTED]	134
[REDACTED]	74, 82-85, 94, 95, 134-149, 160
[REDACTED]	78

LA 92-106
WJN:j11

b7c
b7D

<u>Name</u>	<u>Page</u>
[REDACTED]	156
[REDACTED]	155
[REDACTED]	236
[REDACTED]	242, 244
MANDELL, ELLIS.	37, 186, 187, 241
[REDACTED]	243, 258
[REDACTED]	66, 74
[REDACTED]	74, 91
MARTIN, DEAN.	74
[REDACTED]	231, 232, 233
[REDACTED]	48, 87, 88, 174,
[REDACTED]	176
[REDACTED]	92
[REDACTED]	233
[REDACTED]	255
[REDACTED]	61
[REDACTED]	5, 68
[REDACTED]	241, 243
Michaels Greenhouses, Inc.	25, 184, 214
[REDACTED]	136
MILANO, FRANK	70, 71
[REDACTED]	238
[REDACTED]	237
[REDACTED]	237, 238
[REDACTED]	59, 92
[REDACTED]	137
[REDACTED]	109, 111, 112
[REDACTED]	46, 47, 241, 243
[REDACTED]	262
[REDACTED]	133
[REDACTED]	50, 51
[REDACTED]	257
[REDACTED]	89
[REDACTED]	68
[REDACTED]	88, 89, 91, 92
[REDACTED]	160
[REDACTED]	88
[REDACTED]	108
New Orleans Cigarette Service Corp.	168, 169, 175

b7c

LA 92-106
WJN:j11

<u>Name</u>	<u>Page</u>
NICCOLI, FRANK	15, 69
[REDACTED]	97, 98
[REDACTED]	32
[REDACTED]	21
O'HARA, JACK	134, 135, 144
[REDACTED]	21, 32, 41
[REDACTED]	255
[REDACTED]	255
[REDACTED]	123, 167, 181
[REDACTED]	32
[REDACTED]	52, 61, 62, 88,
[REDACTED]	89, 93, 94, 129,
[REDACTED]	134, 244, 248
[REDACTED]	90
[REDACTED]	31
[REDACTED]	227
[REDACTED]	18
PEARSON, DREW	258, 259
[REDACTED]	248
[REDACTED]	45, 46, 222
[REDACTED]	49, 115, 134,
[REDACTED]	135, 137, 143
[REDACTED]	134
[REDACTED]	18
PHILLIPS, ABRAHAM	45, 97, 195, 212
[REDACTED]	258
[REDACTED]	41, 63, 258
[REDACTED]	5
[REDACTED]	65
[REDACTED]	49, 115, 134,
[REDACTED]	135, 142
[REDACTED]	49, 116, 117,
[REDACTED]	122, 124, 126,
[REDACTED]	127
[REDACTED]	239
[REDACTED]	116, 117, 122,
[REDACTED]	124, 126, 127
[REDACTED]	247
[REDACTED]	262
[REDACTED]	241, 244

b7c

LA 92-106
WJN:jll

<u>Name</u>	<u>Page</u>
RAYMOND (LNU)	74
[REDACTED]	68, 131
[REDACTED]	55, 178, 236, 237, 238, 239, 245, 246, 255
[REDACTED]	92, 137, 224, 225
[REDACTED]	134
[REDACTED]	94
[REDACTED]	29, 30, 36, 39
[REDACTED]	82
[REDACTED]	234
[REDACTED]	81
[REDACTED]	54, 245, 256
[REDACTED]	46
[REDACTED]	109, 110, 111, 112
[REDACTED]	155
[REDACTED]	155
Joe Rollo Theatrical Agency	154, 155, 257
[REDACTED]	94
[REDACTED]	66
[REDACTED]	255
[REDACTED]	134
[REDACTED]	53, 134
[REDACTED]	139, 142, 143
[REDACTED]	151, 152
[REDACTED]	175
ROTHMAN, HARRY "HOOKY" (Deceased)	18, 22, 23, 24, 69
Rowe Cigarette Service.	166, 167, 168
[REDACTED]	135
[REDACTED]	48
[REDACTED]	17, 34
[REDACTED]	66
[REDACTED]	9
[REDACTED]	259, 260
[REDACTED]	150
[REDACTED]	181, 202
[REDACTED]	156
[REDACTED]	155, 156

LA 92-106
WJN:jll

b7c

<u>Name</u>	<u>Page</u>
[REDACTED]	86
[REDACTED]	247, 248
[REDACTED]	239
[REDACTED]	87
[REDACTED]	67, 97, 98
[REDACTED]	167, 169, 170,
[REDACTED]	171, 172, 173,
[REDACTED]	174, 175
[REDACTED]	22, 54, 245, 256
[REDACTED]	23
[REDACTED]	22, 23, 87
SHAMAN, MAX (Deceased)	17, 22, 23
[REDACTED]	138
[REDACTED]	247
[REDACTED]	47, 48, 58, 70,
[REDACTED]	79, 80, 81, 167,
[REDACTED]	169, 170, 173,
[REDACTED]	175-181, 244
[REDACTED]	171, 177, 244
SICA, JOSEPH.	6, 47, 52, 70, 78,
[REDACTED]	81, 90, 117,
[REDACTED]	126, 127
SIEGEL, BUGSY	22, 68, 71, 73,
[REDACTED]	76, 132
[REDACTED]	58, 59
[REDACTED]	81
[REDACTED]	26, 71
SKEITON, RED.	155, 157
[REDACTED]	77
[REDACTED]	140
[REDACTED]	242, 244
[REDACTED]	247
[REDACTED]	165, 166, 225
[REDACTED]	54
STASSI, JOE	54
[REDACTED]	27, 28
[REDACTED]	27, 28
[REDACTED]	160
[REDACTED]	58, 168, 169,
[REDACTED]	172, 242, 243

LA 92-106
WJN:jll

b7C
b7D

<u>Name</u>	<u>Page</u>
[REDACTED]	.58, 242, 243
[REDACTED]	.257
[REDACTED]	.236
[REDACTED]	.100, 107
STOMPANATO, JOHN JR.	.19, 99, 104,
[REDACTED]	107, 108, 134
[REDACTED]	.236
[REDACTED]	.43, 44, 136,
[REDACTED]	144, 146
[REDACTED]	.235
[REDACTED]	.42, 44, 63,
[REDACTED]	88, 89, 90,
[REDACTED]	91, 112, 114, 115
[REDACTED]	123, 127, 128,
[REDACTED]	136, 137, 139,
[REDACTED]	144, 146, 248
[REDACTED]	151
[REDACTED]	.168
[REDACTED]	247
[REDACTED]	.55, 177, 178
[REDACTED]	.55
[REDACTED]	.55
[REDACTED]	.109, 110, 112,
[REDACTED]	114
[REDACTED]	.245, 246
[REDACTED]	.133
[REDACTED]	.133
TROMBINO, ANTHONY.	.68
[REDACTED]	.70
[REDACTED]	.56, 82
TURNER, LANA.	.99, 107
[REDACTED]	.177, 178
[REDACTED]	.168, 169, 170,
[REDACTED]	171, 172, 173,
[REDACTED]	174, 175,
[REDACTED]	176-181

b3
b7c

LA 92-106
WJN:jll

<u>Name</u>	<u>Page</u>
[REDACTED]	98
[REDACTED]	31
Warehouse Realty Company.	224
[REDACTED]	62
WASHER, JAMES TUEB.	140,141,230
[REDACTED]	6
[REDACTED]	3,9,75,181, 183,185,188, 189,191,193, 195,198,217, 227,228,229
[REDACTED]	8,9,181,182, 183,185,186, 188,193,195, 198,200,217, 227,228,229, 242
[REDACTED]	8,9,34,36,40, 75,105,180, 181,182,183, 185,186,188, 190,191,193, 194,195,198, 200,215,217, 227,228,229, 242,254
[REDACTED]	22
[REDACTED]	80
WHALEN, JACK.	134,139
[REDACTED]	43
WINCHELL, WALTER.	103-106,234
[REDACTED]	21,32,37,41, 92,261
[REDACTED]	92
[REDACTED]	150
[REDACTED]	86
World Artist Management Agency.	155
[REDACTED]	6,45,46,228, 229,241,243
[REDACTED]	26

b7C

LA 92-106
WJN:jll

<u>Name</u>	<u>Page</u>
[REDACTED]	85
[REDACTED]	97
[REDACTED]	239, 240, 247,
[REDACTED]	249
[REDACTED]	84, 97, 151,
[REDACTED]	152, 174, 177
[REDACTED]	164, 165
[REDACTED]	163, 164, 165

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California
October 8, 1960

b7c

Title	MEYER HARRIS COHEN (True Name)
Character	MICHAEL "MICKEY" COHEN ANTI-RACKETEERING
Reference	Report of SA [REDACTED] [REDACTED] at Los Angeles, dated as above

All sources used in referenced communication have
furnished reliable information in the past.

This document contains neither recommendations nor conclusions
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 10/8/60	INVESTIGATIVE PERIOD 9/28 - 10/9/60
TITLE OF CASE MEYER HARRIS COHEN (TN) Michael "Mickey" Cohen, "Mickey" Michael Cohen, C. Cain, Donald Duitz, Michael Kane, Michael Masters, M. Michaels, Max Patterson, M. Weaver		REPORT MADE BY [REDACTED] b7c	TYPED BY kfw
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS:

REFERENCES: Bu airtel to Albany 8/25/60 Criminal
Intelligence Program

Los Angeles airtel to Bureau 8/30/60
Criminal Intelligence Program

- P -

ADMINISTRATIVE

Observation by Special Agents as result of
physical surveillance and surveillance notes are in 1A of
Los Angeles 92-106.

Banks

(1) **[REDACTED]** Subpoena should be
directed to **[REDACTED]** **b7c**

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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Copy sent to Dept 1/12/61		11/13/61	
		2/22/61	

FBI

Date: 3/8/61

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3156)
FROM: SAC, LOS ANGELES (92-3930)
RE: MEYER HARRIS COHEN, aka (92-106)
ANTI-RACKETEERING (92-476)

[REDACTED]
ANTI-RACKETEERING

ReBulet 2/28/61 captioned **[REDACTED]**
requesting info as to Bureau efforts in connection with tax
case against **[REDACTED]**

As the Bureau is aware, the investigation of
COHEN uncovered the vending machine shakedown by COHEN and
[REDACTED] of the Rowe Cigarette Service of Los Angeles during
1957 and 1958 which was exploited by the Kefauver Committee
in March of 1959 with extensive hearings at Washington, D.C.
which publicized the payments of over \$11,000 to COHEN and
[REDACTED] by **[REDACTED]** of the Rowe Company to neutralize
COHEN and **[REDACTED]**

It is this facet that Internal Revenue Service
will utilize in any attempts to prosecute **[REDACTED]**

[REDACTED]
was also utilized by the Kefauver Committee as a witness and
also by IRS in Grand Jury proceeding against COHEN. He will
also testify in the COHEN case which will start on 4/3/61.

6 - Bureau
(3 - 92-3930)
2 - Los Angeles
(1 - 92-476)

WJN:tzg **[REDACTED]** Wick
(8)

57 MAR 22 1961

REC-87

EX 104

92-3156-1916
MAR 10 1961

Approved: Wm
Special Agent in Charge

Sent CIMM

UNRECORDED COPY FILED IN 92-3156-1916

LA 92-106
92-476

The Bureau has in addition to the above also contributed directly to IRS in the COHEN case by considerable dissemination as outlined in Los Angeles ltr and memorandum 7/22/60 in the COHEN case.

The Los Angeles Office feels that a major share of the credit in both of these cases must accrue to the Bureau for its vigorous pursuit of hoodlum activities.

It has been advised on a most confidential basis by a member of IRS working with the Special Assistants of the Attorney General who were in Los Angeles for the COHEN case that VINCE RUSSO and CHARLES MC NELLIS, the Special Assistants, were advised of the considerable help this Bureau has been to IRS in connection with COHEN.

Both MC NELLIS and RUSSO are now in Washington, D.C. and it appears as though THOMAS R. SHERIDAN, Chief Criminal Division, USA, Los Angeles, will handle the COHEN case. However, MC NELLIS is due back in Los Angeles on 3/27/61.

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

To: Director, FBI

Date: 2/22/61

From: SAC, Salt Lake City (94-273)

Subject: MEYER HARRIS COHEN (TN),
Michael "Mickey" Cohen, aka
AR

Bufile # 92-3156

Due to the opening of the Las Vegas Office, the following changes in the above case have been made:

A. Location of File

- (X) Entire file sent to Las Vegas herewith.
- () File sent to Las Vegas, except one copy of the following serials.
- () File retained in Salt Lake City but one copy of following serials sent to Las Vegas.

Report of SA _____
Dated _____ at _____

Report of SA _____
Dated _____ at _____

Report of SA _____
Dated _____ at _____

Report of SA _____
Dated _____ at _____

B. Office of Origin

- () Salt Lake City
- (X) Las Vegas
- () Other Office as shown in file

C. Status, SU Office

- () Pending
- (X) RUC

- 1 - Bureau
- 1 - Las Vegas (Encl.s 8) (92-362)
- 1 - Salt Lake City (66-1671)
- 1 - Los Angeles (92-106)
- 1 - _____
- 1 - _____

sab
(4)

57 MAR 3 1961

ONE COPY

3/21/61

TELETYPE

URGENT

TO: SAC'S LOS ANGELES
NEW ORLEANS

FROM: DIRECTOR, FBI

MEYER HARRIS COHEN, AKA, AR; [REDACTED] AR.
RE LA TELETYPE TO BUREAU AND NEW ORLEANS MARCH TWENTY, ONE
NINE SIX ONE. BUREAU FILES CONTAIN NO RECORD IDENTIFIABLE
WITH ONE [REDACTED] AS EVER HAVING BEEN EMPLOYED BY FBI.
LOS ANGELES RECONTACT IRS IN ATTEMPT TO FULLY IDENTIFY [REDACTED]
BEARING IN MIND POSSIBLE IMPERSONATION OR OTHER INTEREST ON
BUREAU'S PART.

TRD:PAS

6 14 MAY 24 1972

BUFILE 92-3156
82-3938

TELETYPE

NOTE: TREASURY INTELLIGENCE AGENT AT LA ASKED IF ANY REASON
WHY [REDACTED] REPORTED FORMER SA OF FBI AND NOW IN NO, CANNOT BE
INTERVIEWED BY IRS IN CONNECTION WITH CAPTIONED INVESTIGATION
AND FORTHCOMING TRIALS. [REDACTED] IS ALLEGED TO HAVE MADE STATEMENT
THAT MORE CHECKS WERE MADE OUT BY ONE OF WITNESSES THAN HE
ADMITTED BEFORE SENATE COMMITTEE OR TO TREASURY AND BUREAU.

Tolson _____
Parsons _____
Mohr _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

51 MAR 31 1961

MAIL ROOM ☐ TELETYPE UNIT ☐

MAR 24 1961

b7c


Federal Bureau of Investigation
Records Branch3-21, 1961☐ Name Searching Unit - Room 6527☐ Service Unit - Room 6524☐ Forward to File Review☐ Attention: ☒ Return to 5710

Supervisor Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)☒ All References (Subversive & Nonsubversive)☐ Subversive References Only☐ Nonsubversive References Only☐ Main References Only

Type of Search Requested:

☐ Restricted to Locality of _____☐ Exact Name Only (On the Nose)☒ Buildup ☐ VariationsSubject 

Birthdate & Place _____

Address _____

Localities _____

R# _____ Date 3-21-61 Searcher Initials RMM

Prod. _____

FILE NUMBER

SERIAL

NR

TELETYPE SECTION

MAR 20 1961

TELETYPE

Mr. Tolson _____
Mr. Parsons _____
Mr. Mohr _____
Mr. Belmont _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Tavel _____
Mr. Trotter _____
Mr. W.C. Sullivan _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

b7c

URGENT

3-20-61

7-18 PM

KH

TO DIRECTOR, FBI AND SAC, NEW ORLEANS

FROM SAC, LOS ANGELES 92-106 2 P

nh
MEYER HARRIS COHEN, AKA, AR, OO COLON LOS ANGELES PAREN
BUFILE NINETY TWO DASH THREE ONE FIVE SIX UNPAREN., AND

[REDACTED] AR, OO COLON LOS ANGELES PAREN
BUFILE NINETY TWO DASH THREE NINE THREE ZERO UNPAREN.

[REDACTED] SA, U. S. TREASURY INTELLIGENCE, LA, TODAY
REQUESTED COOPERATION OF BUREAU AND NEW ORLEANS TO ADVISE
ANY REASONS WHY [REDACTED] REPORTED FORMER SA OF FBI

[REDACTED]
[REDACTED] REC-104 92-3156-148
[REDACTED] CANNOT BE

INTERVIEWED BY A REPRESENTATIVE OF IRS IN NEW ORLEANS IN
CONNECTION WITH INFO FURNISHED BY [REDACTED]

[REDACTED] ADVISED THAT IF [REDACTED] LEFT BUREAU UNDER
QUOTE ANY CLOUD UNQUOTE A QUESTION WOULD ARISE CONCERNING
THIS PROPOSED INTERVIEW. [REDACTED]

[REDACTED]

END PAGE ONE
MAR 27 1961
MAR 27 1961

3
07-3930-1

b7c

b7c

17 MAR 24 1961

b7D

b7c

PAGE TWO

HAS ADVISED IRS, LA, THAT [REDACTED] ALLEGEDLY MADE STATEMENT THAT MORE CHECKS WERE MADE OUT BY [REDACTED] THAN HE ADMITTED BEFORE SENATE COMMITTEE OR TO SA-S OF TREASURY AND BUREAU. BUREAU REQUESTED SUTEL LA AND NO WHETHER [REDACTED] FORMER EMPLOYEE FBI ALSO WHETHER INFO KNOWN THAT WOULD MAKE CONTACT WITH [REDACTED] INADVISABLE. NO, UPON RECEIPT INFO FROM BUREAU, WILL CONTACT [REDACTED] IRS, NO AND FURNISH PERTINENT INFO. [REDACTED] WILL TELEPHONICALLY ADVISE [REDACTED] AT NO OF THIS REQUEST. SINCE [REDACTED] HAS BEEN KNOWN TO CARRY AND USE CLUBS, KNIVES, AND GUNS, HE SHOULD BE CONSIDERED AS POSSIBLY ARMED AND DANGEROUS.

END AND ACK PLS

WA 10-30 PM OK FBI WA RAC

NO OK FBI NO TJB

TUOM

ORIG [REDACTED] PER DIRECTOR

b7c
b7D

b7c

1130 2/20/61
P CD

INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 20 1961

TELETYPE

Mr. Tolson	_____
Mr. Parsons	_____
Mr. Mohr	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT

3-20-61

7-18 PM

KH

TO DIRECTOR, FBI AND SAC, NEW ORLEANS

FROM SAC, LOS ANGELES 92-106 2 P

MEYER HARRIS COHEN, AKA, AR, OO COLON LOS ANGELES PAREN
BUFILE NINETY TWO DASH THREE ONE FIVE SIX UNPAREN., AND

[REDACTED] AKA, AR, OO COLON LOS ANGELES PAREN
BUFILE NINETY TWO DASH THREE NINE THREE ZERO UNPAREN.

[REDACTED] SA, U. S. TREASURY INTELLIGENCE, LA, TODAY
REQUESTED COOPERATION OF BUREAU AND NEW ORLEANS TO ADVISE
ANY REASONS WHY [REDACTED] REPORTED FORMER SA OF FBI

[REDACTED] CANNOT BE
INTERVIEWED BY A REPRESENTATIVE OF IRS IN NEW ORLEANS IN
CONNECTION WITH INFO FURNISHED BY [REDACTED]

[REDACTED] ADVISED THAT IF [REDACTED] LEFT BUREAU UNDER
QUOTE ANY CLOUD UNQUOTE A QUESTION WOULD ARISE CONCERNING
THIS PROPOSED INTERVIEW. [REDACTED]

END PAGE ONE

92-3156-198

b7D
Tel. 2/12/61
TRD: pas
3/21/61

Mr. Tolson	
Mr. Parsons	
Mr. Mohr	
Mr. Belmont	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Tavel	
Mr. Trotter	
Mr. W.C. Sullivan	
Tele. Room	
Mr. Ingram	
Miss Gandy	

URGENT 3-21-61 6-30 PM KH

TO DIRECTOR, FBI AND SAC, NEW ORLEANS
 FROM SAC, LOS ANGELES 92-476

MEYER HARRIS COHEN, AKA. AR. [REDACTED]
 AR. RE LOS ANGELES TEL MAR TWENTY LAST AND BUTEL MAR TWENTY
 ONE INSTANT. IRS, LOS ANGELES ADVISES INFO WAS RECEIVED
 FROM [REDACTED]

[REDACTED] TODAY ADVISED BUREAU AGENT IT WAS HIS UNDERSTANDING
 THAT [REDACTED] WAS FORMERLY CONNECTED WITH FBI BUT COULD
 BE MISTAKEN AND HE MIGHT HAVE BEEN CONNECTED WITH JUSTICE
 DEPARTMENT OR TREASURY. [REDACTED]

[REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]

[REDACTED] KNOWS NO DEROGATORY INFO. NEW
 ORLEANS ADVISE [REDACTED] IRS, THAT [REDACTED] HAS NOT BEEN FBI AGENT.
 LOS ANGELES IRS ADVISES THEY HAVE SENT TELETYPE TO [REDACTED] TO
 INTERVIEW [REDACTED] AFTER HEARING FROM FBI. NEW ORLEANS ADVISE
 RESULTS OF INTERVIEW. NO TO BE ADVISED

END AND ACK PLS

9-34 PM OK FBI WA WS
 63 MAR 22 1961
 XEROX
 VPS

REC-4
 92-3156-117
 10 MAR 23 1961
 [Stamp]

TUO

cc Sub Sup

SAC, Miami

3-23-61

Director, FBI

^①
MEYER HARRIS COHEN, aka;
AR

Enclosed for Miami, Los Angeles and Tampa are copies of Department memorandum dated March 17, 1961, and captioned "Short-Term Note Finance Company Racket."

Interviews requested by Department should be conducted with the exception of [REDACTED] which should be held in abeyance pending conclusion of Chillingworth murder trial at Fort Pierce, Florida, and after the sentencing of [REDACTED] in the murder case for which he is presently being held. b7c

Advise Bureau when Chillingworth trial is expected to be concluded, also when [REDACTED] is to be sentenced in the other case. b7c

Results of interviews should be submitted, captioned as above, in report form suitable for dissemination to Department. Submit report by April 3, 1961.

Copy of this letter designated for Tampa for possible future interviews.

Enclosures (2)

1 - Los Angeles(00) (Info) (Enclosure)
1 - Tampa (Info) (Enclosure)

TRD:pas:nad

(6)

Tolson _____
Parsons _____
Mohr _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

MAIL ROOM ☒ TELETYPE UNIT ☐

REC-61

EX-108

92-3154-20

CIT

F B I

Date: 3/22/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI
FROM: SAC, NEW ORLEANS (92-128)
SUBJECTS: MEYER HARRIS COHEN, aka.
AR

[REDACTED]
AR

Re Los Angeles teletype dated 3/20/61.

[REDACTED] IRS, New Orleans, advised that he has received no request to conduct investigation in connection with the COHEN case, although he previously interviewed THOMAS A. VAUGHN. [REDACTED] advised [REDACTED] had not been an employee of the FBI. [REDACTED] is conducting no investigation until request received from Los Angeles.

dangerous.
RUC

3 - Bureau
2 - Los Angeles (92-476)
1 - New Orleans

RLK/tal
(6)

50 MAR 30 1961

EX 106

10 MAR 24 1961

Approved: [Signature]
Special Agent in Charge

Sent 7:10 M Per [Signature]

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request.

- ☐ Information pertained only to a third party. The subject of your request is listed in the title only.

- ☒ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of _____

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

92-3156-202

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXXXXXX

Assistant Attorney General
Herbert J. Miller, Jr.

March 24, 1961

REC- 61

Attention: Mr. Edwyn Silberling
Director, FBI

SHORT-TERM NOTE FINANCE COMPANY RACKET

Receipt is acknowledged of your memorandum dated
March 17, 1961, ES:BB:mip 113-18-16.

Instructions have been issued to our Miami Office
to conduct interviews of [REDACTED] b7c
[REDACTED] Securities and Exchange Commission and
[REDACTED] Florida Real Estate Commission.
With respect to the requested interview of [REDACTED]
your attention is called to the fact he is a key witness in
the current murder trial at Fort Pierce, Florida, in the death of
Florida Judge C. E. Chillingworth. In addition, as you
indicated, [REDACTED] is awaiting sentence on his plea to
a charge of murder.

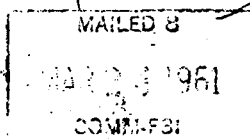
It is believed advisable that the interview of
[REDACTED] be held in abeyance until the Chillingworth trial
is concluded and after he is sentenced for the murder charge
to which he pleaded guilty. Your observations in this regard
are requested.

Results of the other interviews will be furnished
you as soon as possible.

NOTE Department requested interviews of individuals in Florida
possibly associated in a short-term loan racket with Mickey Cohen,
notorious west coast hoodlum. Department wanted [REDACTED] b7c
[REDACTED] Florida Real Estate Commission and a representative of SEC
interviewed as to their knowledge of this matter. SEC has conducted
some investigation at Orlando, Florida.

Tolson _____
Persons _____
Mohr _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

TRD:swb
(4)



62 APR 5 1961

MAILED 8 TELETYPE UNIT ☐

**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

□ (b)(1)

☐ (b)(7)(A)

□ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

□ (j)(2)

□ (b)(3)

☐ (b)(7)(C)

□ (k)(1)

☐ (b)(7)(D)

□ (k)(2)

□ (b)(7)(E)

□ (k)(3)

□ (b)(7)(F)

□ (k)(4)

□ (b)(4)

☐ (b)(8)

□ (k)(5)

☐ (b)(5)

☐ (b)(9)

□ (k)(6)

□ (b)(6)

☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request.

☐ Information pertained only to a third party. The subject of your request is listed in the title only.

☒ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

— Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of _____

☐ **For your information:** _____

☒ The following number is to be used for reference regarding these pages:

92-3156-203

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
XNO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FBI/

F B I

Date: 3/30/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3156)
 FROM: SAC, LOS ANGELES (92-106)
 RE: MEYER HARRIS COHEN, aka
 AR
 OO: Los Angeles

COHEN HAS KILLED IN THE PAST AND SHOULD BE CONSIDERED
 ARMED AND DANGEROUS.

Reference is made to Bureau 0-1 form in this matter and
 Bulet to Miami 3/23/61.

Agent to whom case assigned has been unable to complete
 report due to assignment on kidnap case of [REDACTED] b7c
 Testimony of all agent personnel now completed and report on
 COHEN is in process of dictation and will be submitted immediately
 upon completion.

For the information of the Bureau, the USA at Los
 Angeles has had forwarded to him copy of summary report on
 COHEN dated 10/8/60 for assistance in preparing COHEN tax case.

Also, USA's Office has advised that in connection with
 SEC hearing at Miami material involving [REDACTED] is being
 forwarded to Los Angeles. Material will be renewed upon arrival
 to determine involvement of COHEN and possibility that [REDACTED]
 [REDACTED] current COHEN associate and who was formerly in Miami is
 related to [REDACTED] or more probably is [REDACTED] b7c

Miami refer to previous inquiries by Los Angeles on
 [REDACTED] in 1958 in connection with COHEN case. b7c

3 - Bureau
 2 - Miami
 1 - Los Angeles
 WJN:djv
 (6)

REC-16

7 APR 1 1961

cc: Wick
 Approved: Wess
 Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 3/31/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3156)

FROM: SAC, MIAMI (92-392)

MEYER HARRIS COHEN, aka
AR

Re Bureau letter to Miami, 3/23/61.

Interviews at Miami completed with exception
[REDACTED] who has been out of Miami on business.
Appointment with [REDACTED] tentatively scheduled for
4/3/61, and report will be submitted immediately there-
after.

b7c

P
3-Bureau (AM)
1-Los Angeles (Info)
2-Miami
RKL:jlt
(6)

REC-14

92-3156-2

66 APR 7 1961

Approved: D. J. Special Agent in Charge Sent _____ M Per _____

F B I

Date: 4/1/61

Transmit the following in _____

PLAIN TEXT

(Type in plain text or code)

Via AIRTEL

AIR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3156)
FROM: SAC, NEW ORLEANS (92-123)
SUBJECTS: MEYER HARRIS COHEN, aka,
AR

AR

Re New Orleans airtel, 3/22/61.

SUBJECTS POSSIBLY ARMED AND DANGEROUS.

- RUC -

BROMWELL

3 - Bureau
2 - Los Angeles (92-476)
1 - New Orleans
RLK/js
(6)

REC-46
EX-108

92-3156-206

APR 3 1961

BROMWELL

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

51 APR 7 1961

FBI

Date: 4/6/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI
FROM: SAC, LOS ANGELES (92-106)(92-476)
RE: MEYER HARRIS COHEN, aka.
AR
(Bufile 92-3156)

[REDACTED]
AR
(Bufile 92-3930)

Re New Orleans airtels 3/22/61 and 4/1/61.

New Orleans is requested in connection with liaison
with IRS. New Orleans, to advise results of interview with
[REDACTED] by [REDACTED] IRS, New Orleans.

SUBJECTS POSSIBLY ARMED AND DANGEROUS.

6 - Bureau
2 - New Orleans (92-128)
2 - Los Angeles
FER:nlb
(10)

EX-114

REC- 95

92-3156-207
5 APR 8 1961

C. G. Wick

Approved: 51 APR 11 1961

Special Agent in Charge

Sent

M

Per

FEDERAL

J OF

ATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN LOS ANGELES	DATE 4/4/61	INVESTIGATIVE PERIOD 3/27 - 4/3/61
TITLE OF CASE MEYER HARRIS COHEN, aka		REPORT MADE BY [REDACTED]	RKL: b7c
		CHARACTER OF CASE AR	

REFERENCES: Bulet to Miami, 3/23/61.

-P-

ENCLOSURES: To Jacksonville - Copy of Departmental Memorandum to the Bureau, 3/17/61, captioned "SHORT-TERM NOTE FINANCE COMPANY RACKET".

-LEADS-

TAMPA: INFO

An information copy of this report is being designated to the Tampa Division, inasmuch as that office may be requested to conduct investigation in this matter.

COPIES
9-14 MAY 24 1961

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-3156) 2 - Los Angeles (92-106) 2 - Jacksonville (Encl 1) 1 - Tampa (Info) 2 - Miami (92-392)		92-3156-150	
		APR 12 1961	
Dissemination Record of Attached Report		Notations	
Agency	Cent. Div. of FBI - 1	b7c [REDACTED] [REDACTED]	
Request Recd.			
Date Fwd.	4/11/61		
How Fwd.	55		
By			

cc returned 4/26/61

62 APR 18 1961

MM 92-392

JACKSONVILLE:

AT DAYTONA BEACH, FLORIDA

Will interview [REDACTED] County Jail, b7c
for any information concerning involvement of MICKEY
COHEN in the Florida short-term note racket. This should
be given expeditious attention.

MIAMI:

AT WEST PALM BEACH, FLORIDA

In accordance with Bureau instructions set forth b7c
in reBulet, will interview [REDACTED] after
he has been sentenced in the CHILLINGWORTH murder case.

-COVER PAGE-

-B*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

b7c

Report of:

[REDACTED]

Office:

Miami, Florida

Date:

April 4, 1961

Field Office File #:

92-392

Bureau File #:

92-3156

Title:

MEYER HARRIS COHEN

Character:

ANTI-RACKETEERING

b7c
b7D

Synopsis:

[REDACTED] SEC, Miami, both advised no personal knowledge or evidence that MICKEY COHEN involved in "short-term note racket" in Fla. [REDACTED] says [REDACTED] now incarcerated Daytona Beach, Fla., inferred he had contacts with COHEN. [REDACTED] Real Estate Commission, advises has no information concerning COHEN, except through his conversations with [REDACTED] COHEN HAS KILLED IN THE PAST AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

-P-

DETAILS:

Date April 4, 1961 **b7c**

[REDACTED] Florida Real Estate Commission, Seybold Building, advised that he has for several years been a good friend of [REDACTED]

[REDACTED] said that several months back he was reviewing an application for a real estate license submitted by one [REDACTED]. He said he noted on the application that she set forth a felony charge against her, which he later determined arose from her purchase of \$78,000.00 worth of stock for an individual. [REDACTED] instead of turning the stock over to the purchaser, pledged it for a loan, and is now charged with grand larceny, with her trial scheduled for April 13, 1961.

[REDACTED] said that since he considers [REDACTED] to be somewhat of an authority in the securities field [REDACTED], mentioned the [REDACTED] case to [REDACTED]. [REDACTED] said that as a result of this conversation, [REDACTED] informed him of some things regarding the "8% racket" which involves the handling of short-term notes at high rates of interest by various finance companies which have sprung up all over the State. [REDACTED] said he was aware that [REDACTED]

[REDACTED] said that as [REDACTED] Florida Real Estate Commission, he had no official interest whatsoever in the short-term note racket, and knew of no official interest on the part of the Florida Real Estate Commission. He said it was not within the jurisdiction of the Real Estate Commission.

[REDACTED] said that the only information he had concerning the racket resulted from conversations with [REDACTED] and was complete hearsay. He said [REDACTED] once told him that [REDACTED]

2.

On 3/28/61 at Miami, Florida File # MM 92-392

by SA [REDACTED] mfm Date dictated 4/4/61 **b7c**

MM 92-392

b7c
b7D

[REDACTED]
[REDACTED] COHEN possibly was involved in the 8% racket in Florida.

[REDACTED] said he had no personal knowledge of some involvement by COHEN, and did not know on what facts [REDACTED] based these remarks.

Date April 4, 1961

[redacted] advised that he has devoted considerable time and effort to the study of securities matters, and has handled many cases involving such transactions. [redacted]

[redacted] He said that among others connected with this corporation were [redacted] He said this organization was a typical short-term note finance company, which promises high interest rates to investors and is highly lucrative to the promoters.

He said it is typical of these companies to place advertisements in the financial pages of newspapers, promising high rates of interest to investors. The money thus received is collateralized with account receivable paper, usually purchased from used car dealers at about 20%. He said the high interest rate is paid to investors on a monthly basis, thereby discouraging any request for the return of the investment.

[redacted] said that under Florida Statute 517.05 (9) such notes are exempt from control by the Florida State Securities Commission, and are not in violation of any Florida law. He said that [redacted] was convicted under the Securities Act of 1933 for filing a false financial statement which travelled in interstate commerce. He said [redacted] was given two years probation which has been revoked and [redacted] is now in the County Jail at Daytona Beach, Florida, awaiting trial on local charges.

[redacted] said he has heard the name MICKEY COHEN, has never met him, and has no knowledge that he is involved in the "short-term note racket" in Florida. [redacted] explained

4.

On 3/31/61 at Miami, Florida File # MM 92-392
by SAS [redacted] :mfm Date dictated 4/4/61

MM 92-392

b7c
b7D

that [REDACTED] had on occasion mentioned COHEN and inferred that he might be involved in the Florida operations.

[REDACTED]
made some payments to him by check. He said [REDACTED] indicated that part of the money for his legal fees came from COHEN.

[REDACTED] said he had no personal knowledge of this, and did not know if it was true, but noted that [REDACTED] has always had difficulty telling the truth.

Date April 4, 1961

[REDACTED] Securities & Exchange Commission (SEC), Plaza Building, advised that for the past few years there has been a rash of small loan companies operating in Florida. He said that they usually advertise in the financial sections of newspapers, and offer high interest rates on short-term notes. He said this is a very lucrative venture, and many of these companies have been "milked dry" by the promoters with substantial losses to the investors. He said that formerly these companies offered 10 to 12% interest. b7C b7D

He said that after the Florida Legislature amended the Securities Section of the Florida statute, exempting notes paying no more than 8% interest, all of these companies then dropped their interest rate to 8%. They thereby became exempt from control by the Florida Securities Commission.

He said that under the Federal law, the Securities Act of 1933 (Section 5) provided that any security must be registered with the SEC if offered interstate. He said that this meant that the finance companies could not advertise in newspapers or through the mails, except that Section 3 (a)(11) provides that if the issuer of the security limits the sale to residents of the state in which it is issued, it need not register with the SEC. [REDACTED] said that for this reason, all of the advertisements of these companies include a statement that it is not an offer to non-residents. These companies are then able to operate without registering any place, and it is not necessary that they give any financial statements. b7C b7D

[REDACTED] noted that if Section 3 (a)(11) were repealed, the SEC would need many more personnel to conduct adequate investigations, and he also noted that many legitimate companies are operating under this provision.

6.
On 4/3/61 at Miami, Florida File # MM 92-392
by SAS [REDACTED] mfm Date dictated 4/4/61 b7C

b7c
b7D

[redacted] said that [redacted] at one time operated as a broker in Miami under the name of [redacted]. [redacted] he was convicted in March, 1960 for filing a false financial statement.

He said that there is presently pending a case against the promoters of the Insured Capital Corporation. He said he believed this matter would be referred to a Federal Grand Jury for possible violations of Section 17 (a), Securities Act of 1933, which is identical with the Mail Fraud statute, except that it applies to securities. He advised that short-term notes are securities within the meaning of the Securities Act of 1933.

[redacted] said one of the promoters of the Insured Capital Corporation was a [redacted] who now operates the [redacted]

[redacted] said that [redacted] is now in County Jail at Daytona Beach, Florida, awaiting trial on local charges. He said that [redacted] Federal probation has been revoked and he now faces a two-year prison sentence for SEC violations.

[redacted] said he recalled that either [redacted] or [redacted] had told him that MICKEY COHEN was behind the short-term note racket in Florida. [redacted] said he never placed much credence in this story, although SEC investigators determined that [redacted] while in Miami had made telephone calls to [redacted] in various cities in California. He said he had heard a rumor that

COHEN paid [REDACTED] legal fees, but never knew whether to put any stock in this story.

b7c
b7D

He said he recalled that the [REDACTED] had been operated by [REDACTED] using the name [REDACTED]. In going through the books of that corporation, a check from [REDACTED] to [REDACTED] was located, and [REDACTED] said he believed "Attorney fees" was noted on the check.

He said he really never knew how [REDACTED] fits into the picture of the short-term note racket.

[REDACTED] said that in his opinion [REDACTED] is a psychopathic con-man, and completely unreliable. He said [REDACTED] can sell anything and would not know how to tell the truth. He said that [REDACTED] even believes his own lies.

[REDACTED] said that investigations by his office indicate that many of the finance companies have been promoted by [REDACTED]. He said he believed [REDACTED] is now operating some place in Mississippi.

He said he knew of no connection between the [REDACTED] and MICKEY COHEN, although he once heard that [REDACTED] occasionally made trips to California.

[REDACTED]

[REDACTED] has pled guilty to the murder of Judge CHILLINGWORTH at West Palm Beach, Florida. He has not yet been sentenced. b7C

In the case entitled [REDACTED] ET AL; ITSMV", Miami files reflect that on December 19, 1960 the Assistant Attorney General, State of Mississippi, filed an affidavit against [REDACTED] charging him with making a false statement in an application to sell exempted securities, under Section 25, Chapter 202, General Laws of the State of Mississippi. [REDACTED] was arrested December 19, 1960, released on \$5,000.00 bond, and the matter is awaiting Grand Jury investigation. b7C

In September, 1958, a 1957 Ford convertible bearing Florida license plate 1W-62361, was observed at the home of MEYER HARRIS COHEN, Los Angeles, California. It was determined that this license plate was [REDACTED] b7C
[REDACTED] for a 1957 Ford convertible. [REDACTED]
[REDACTED] and local credit and criminal checks concerning them was negative.

COHEN HAS KILLED IN THE PAST AND SHOULD BE
CONSIDERED ARMED AND DANGEROUS.

FEDERAL

U OF IN

ATION

REC-90

OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 3/31/61	INVESTIGATIVE PERIOD 10/10/60-3/20/61
TITLE OF CASE MEYER HARRIS COHEN (TN) MICHAEL "MICKEY" COHEN, aka		REPORT MADE BY [REDACTED]	TYPED BY CJH
		CHARACTER OF CASE AR	

REFERENCE: Report of SA [REDACTED] dated 10/8/60 at Los Angeles.

- P -

ADMINISTRATIVE:

Leads regarding telephone calls to other divisions and background information necessary locally, are being handled by letter and the results will be set forth in future reports.

PERSONAL OBSERVATION:

Observation of COHEN's residence (page 3) on 3/7/61, was by SA [REDACTED]

Observation of COHEN's automobile on 3/7/61 (page 3) was by SA's [REDACTED] and [REDACTED]

APPROVED *WKS*
COPIES MADE:

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

3 - Bureau (92-3156)

2 - Los Angeles (92-106)

92-3156-209 REC-90

16 APR 1961

Copy to Civil Div of Dept 4/10/61

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				

Notations

[REDACTED]

NOTE

STAT SECT

62 APR 19 1961

1031 in 2110

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LA 92-106
WJN: CJH

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[REDACTED]
[REDACTED]
Information concerning the observation of [REDACTED]
meeting [REDACTED] will be found in the 1A section of 92-110.

Banks

[REDACTED] Records are
made available by the [REDACTED] and
subpoena should be directed to him.

b7C

[REDACTED]
Subpoena should be directed to either
[REDACTED] or to
[REDACTED] at the branch.

LEADS

LOS ANGELES

AT LOS ANGELES, CALIF.: 1. Will continue to follow
all activities of MEYER HARRIS COHEN, both at Los Angeles and
at other divisions.

2. Will report the results of the forthcoming tax
trial which is scheduled to begin on 5/1/61, concerning MEYER
HARRIS COHEN.

INFORMANTS:

Careful consideration was given to each source and T
symbols were utilized in this report only in those instances
where the identities of the sources must be concealed.

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[REDACTED]
[REDACTED]
Selective Service records, World War II

- B -

COVER PAGE

LA 92-106
WJN: CJH

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[REDACTED]

[REDACTED]

[REDACTED] who furnished information
in this report in [REDACTED]

[REDACTED]

Concealed by reason of
[REDACTED] and the fact that the original
information was given in confidence.

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED] PCI

[REDACTED]

[REDACTED]

[REDACTED] PCI

[REDACTED]

[REDACTED] PCI

LA 92-106
WJN: CJH

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[REDACTED] PCI

[REDACTED]

[REDACTED]

[REDACTED] PCI

[REDACTED] PCI

[REDACTED]

[REDACTED] PCI

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] PCI

[REDACTED] PCI

[REDACTED] concealed per request and

[REDACTED] Concealed per request and for reason of

[REDACTED]

[REDACTED]

[REDACTED] PCI

[REDACTED] Per
request Washington Field Office letter
to Bureau 7/20/60.

[REDACTED]

- D -

COVER PAGE

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LA 92-106
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[REDACTED] [REDACTED]
[REDACTED] [REDACTED] Per
[REDACTED] specific request
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED] PCI, [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED] Concealed per information
[REDACTED] [REDACTED]
[REDACTED] [REDACTED] PCI
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED] PCI
[REDACTED] [REDACTED]
[REDACTED] [REDACTED] PCI
[REDACTED] [REDACTED] PCI
[REDACTED] [REDACTED]

LA 92-106
WJN: CJH

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[REDACTED]

PCI

- F* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [REDACTED] seb
Date: March 31, 1961

Office: Los Angeles, California

Field Office File #: 92-106

Bureau File #: 92-3156

Title: MEYER HARRIS COHEN (TN)
MICHAEL "MICKEY COHEN

Character: ANTI-RACKETEERING

Synopsis:

MICKEY COHEN, FBI #755912, resides, Apartment C. 705 South Barrington Avenue, Los Angeles, and is driving 1961 Cadillac Fleetwood, California license VGY 265 leased from VIP Car Leasing [REDACTED] HARRY COHEN, brother, last known at Miami with MICKEY's [REDACTED]

arranging some deal for HARRY COHEN. Current attorney is JACK A. DAHLSTRUM. Bail Bondsman utilized is ABE PHILLIPS, recently arrested for [REDACTED] Federal Income Tax trial now scheduled for 5/1/61 at Los Angeles. Is currently active with [REDACTED]

[REDACTED] Telephonic contacts set out. 1/61 COHEN attempted to intervene in arrest of [REDACTED] for use of stolen Credit Card. [REDACTED] presently a fugitive on Federal Warrant [REDACTED]

[REDACTED] reported as mixed up in prostitution activity 11/60. Informant in 10/60 gave [REDACTED] account of murder of JACK WHELAN, except as to who pulled the trigger. 2/61 COHEN assaulted [REDACTED] No complaint filed. ABE PHILLIPS in 1/61 asked COHEN if PHILLIPS could post bond for [REDACTED] who was arrested by FBI for armored car robbery. Details of \$16000 swindle of MAX FEIGENBAUM set out. COHEN continues to appear at 5:00 p.m. each Monday at [REDACTED] Barber Shop. Current [REDACTED] is [REDACTED] Details and contacts while traveling set out. COHEN HAS KILLED IN THE PAST AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

LA92-106
WJN/rhf

TABLE OF CONTENTS

PERSONAL HISTORY

	<u>Page</u>
RESIDENCE.	3
AUTOMOBILE.	3
RELATIVES.	3
ATTORNEYS	6
BAIL BONDSMEN.	8
TELEPHONE ANSWERING SERVICE.	12
FEDERAL INCOME TAX.	13

CURRENT ACTIVITIES. 16


ASSOCIATES 22

TOLL CALLS.	29
LOCAL TELEPHONE CALLS.	37


CRIMINAL ACTIVITIES

BURGLARY.	52
BOXING.	55
PROSTITUTION.	60
MURDER.	62
STRONG-ARM TACTICS.	67
ROBBERY.	71
SHYLOCK ACTIVITY.	74
BOOKMAKING - CREDIT CARDS.	77

ASSOCIATED ENTERPRISES. 81

 BARBER SHOP.	81
CAROUSEL ICE CREAM PARLOR.	86

GIRL FRIENDS. 92

	92
.	93
.	94

TRAVEL 95

b7c

b7c

LA 92-106
WJN/seb

PERSONAL HISTORY

Residence

On March 7, 1961, it was determined by a Special Agent of the Federal Bureau of Investigation that COHEN continued to reside in Apartment C at 705 South Barrington Avenue, Los Angeles, California.

Automobile

It was determined on March 7, 1961, by Special Agents of the FBI that COHEN at the present time is driving a 1961 black four door Fleetwood, Cadillac, bearing California license VGY 265. It was determined from the Department of Motor Vehicles, State of California, at Los Angeles, that VGY 265 is a leased car from the VIP Car Leasing Agency at San Pedro, California.

b7c
b7E

Relatives

MRS. CHARLES FRIEDMAN
1130 South Hudson
Los Angeles, California
Webster 1-3083

b2
b7D

[REDACTED] during the past six months has furnished information concerning calls made from various telephones which have been utilized by COHEN or his relatives. These telephones are located in COHEN's apartment, which address is listed above and at the Carousel Ice Cream Parlor 11719 San Vincente Boulevard, Los Angeles.

A review of telephone numbers GRanite 3-8619 and GRanite 8-4615, which succeeded GRanite 3-9069, all of which are located at the Carousel Ice Cream Parlor, reflect that numerous calls to COHEN's mother, who is Mrs. CHARLES

LA 92-106
WJN/seb

FRIEDMAN, as listed above, during the past six months. Numerous calls also went to Mrs. FRIEDMAN from Granite 6-1541, which during August and September, 1960, was located in COHEN's apartment.

HARRY COHEN
Miami, Florida

On January 19, 1961, [REDACTED] b7c
[REDACTED] for the L. A. Walker Company, 315 Silverwood b7D
Boulevard, Los Angeles, California, advised that his
company has been requested by the Commercial Credit
Corporation of Chicago, Illinois, to repossess a 1959
white, hardtop Chrysler, Windsor, license number unknown,
bearing either Illinois or Florida license plates, which was
registered to HARRY M. COHEN, the brother of MICKEY COHEN.
Apparently HARRY COHEN had fallen behind in his payments
and the company was seeking to repossess the car.

[REDACTED]

[REDACTED] b7c

[REDACTED]

LA 92-106
WJN/seb

[REDACTED]

b7c

[REDACTED]

[REDACTED]

b7c

b7c

LA 92-106
WJN/seb

Attorneys

JACK A. DAHLSTRUM

b2
b7D

It has been ascertained through the United States Attorney's Office at Los Angeles, that in connection with his forthcoming trial regarding income tax matters, COHEN is utilizing the services of JACK A. DAHLSTRUM, with offices at 4606 Hollywood Boulevard, telephone NO 3-2205.

It has also been ascertained that Mr. DAHLSTRUM resides in Apartment 407, 1815 West Harvard Boulevard, Los Angeles, California, telephone HO 5-1416.

A review of telephone calls emanating COHEN's apartment on telephone GR 6-1541, and GR 2-8092, as made available by [REDACTED] reflects numerous contacts with JACK A. DAHLSTRUM from these telephones.

[REDACTED]

b7C

A review of telephone calls made available by [REDACTED] from the telephones available to COHEN at his apartment and the Carousel Ice Cream Parlor, reflects numerous calls to the office and home of [REDACTED] an attorney well known at Los Angeles.

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It has been ascertained on March 20, 1961, that during the period of March 8 - 16, 1961, COHEN has been observed by members of the Los Angeles Police Department at the home of [REDACTED] as listed above.

b7C

[REDACTED]

LA 92-106
WJN/seb

[REDACTED] b7c
[REDACTED] More information concerning [REDACTED] will be
found under Criminal Activities - Boxing in this report.

[REDACTED] b7c
[REDACTED] b7c
[REDACTED] b7D
A review of COHEN's telephone calls from his
apartment and the Carousel Ice Cream Parlor, as made
available by [REDACTED], reflects numerous calls for the
period of April, 1960 through January, 1961, to the
residence and office of [REDACTED]

[REDACTED] b7c
[REDACTED] b7c
A review of telephone calls emanating from COHEN's
apartment and at the Carousel Ice Cream Parlor, reflects
a number of calls during the period of May, October, and
December, 1960, to the office of [REDACTED] b7c

MELVIN M. BELLI
8334 Marmont Lane
Los Angeles, California
OL 6-6644

LA 92-106
WJN/seb

[REDACTED]

b7c

[REDACTED]

[REDACTED]

b2
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b7D

This source also advised that he heard further that MELVIN BELLI, mentioned previously, was [REDACTED] owed a substantial sum of money by COHEN for legal matters he had handled for him.

[REDACTED]

b7c

Bail Bondsmen

ABE PHILLIPS
139 North Broadway, Room 500
Los Angeles, California
MA 4-7571, MA 4-5711

A review of COHEN's telephone calls emanating from his apartment and from the Carousel Ice Cream Parlor, for the past six months, reflects numerous contacts with ABE PHILLIPS' Bail Bond Office, listed above.

LA 92-106
WJN/seb

[REDACTED] on [REDACTED] advised that ABE PHILLIPS had recently been arrested on a morals charge. b2 b7c b7D

[REDACTED] Source advised that [REDACTED] was apparently pressing charges against ABE and that MICKEY COHEN had attempted to get [REDACTED] to withdraw the charges as it was all a mistake.

On March 13, 1961, [REDACTED] District Attorney's Office, County of Los Angeles, advised SA [REDACTED] that ABE PHILLIPS had, on about March 8, 1961, during the evening hours at his office 139 North Broadway, Los Angeles, forced [REDACTED] into performing an obscene act with him. The [REDACTED] had made a complaint to the Los Angeles Police Department, who had arrested PHILLIPS on a charge of rape. [REDACTED] advised that [REDACTED] resides at [REDACTED] b7c b7D

[REDACTED] further advised that [REDACTED] reported to his office that COHEN had on the previous Saturday, telephonically contacted her telling her that it was all a mistake and that she should not file or press charges against PHILLIPS. [REDACTED] advised that the District Attorney's Office at that time had placed a recorder on the telephone of [REDACTED] and were waiting for additional phone calls from COHEN regarding the matter, in which case serious consideration would be given to attempting to prosecute him for attempting to intimidate a witness.

[REDACTED] also offered the opinion that this was a rather strange charge to be pressed against PHILLIPS as his office understood that PHILLIPS and [REDACTED] had engaged in intimacies on many occasions in the past. [REDACTED]

LA 92-106
WJN/seb

[REDACTED] made available information reflecting that from Granite 2-8093, a telephone utilized by COHEN, there were two telephone calls made to TR 7-6681 on November 23, 1960.

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The records of Pacific Telephone and Telegraph, Los Angeles, reflect that this telephone is listed to [REDACTED]

[REDACTED] Current telephone directories for Los Angeles, reflect that [REDACTED] is occupied as [REDACTED]

The records of the Retail Merchants Credit Association, Los Angeles, as checked on March 9, 1961, by SE [REDACTED] reflected that [REDACTED] in a report dated 1958. [REDACTED]

The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office contained numerous references to a [REDACTED] a male individual born in [REDACTED] whose photograph was secured and displayed to the District Attorney's Office at Los Angeles, who advised that this is not identical with the [REDACTED]

On November 4, 1960, the Los Angeles "Herald Express" reflected that a \$100,000.00 bail was imposed on COHEN in connection with his income tax trial and had been posted in Federal Court by ABE PHILLIPS. PHILLIPS, according to the article said that the bond had been assured by collateral provided by COHEN's family. The collateral consisted of a duplex at 1160 South Hudson Avenue, (see Mrs. CHARLES FRIEDMAN under relatives), in

LA 92-106
WJN/seb

which COHEN's mother has a \$42,000.00 equity and the Carousel Ice Cream Parlor [REDACTED] b7c
[REDACTED] which has a value of \$60,000.00. In addition, PHILLIPS claimed that he held the signatures of a Sunset Strip night club owner, a Beverly Hills barber shop owner and the owner of a restaurant in San Francisco.

It was learned through the District Attorney's Office at Los Angeles that of the collateral required on COHEN's bond, COHEN had borrowed the sum of \$2500.00 from [REDACTED] and had also put up an additional \$1,000.00 from some other sources. The total amount paid by COHEN is \$3500.00. More information concerning [REDACTED] will appear under Associates - Individuals in this report.

[REDACTED] on January 19, 1961, advised that in connection with ABE PHILLIPS and MICKEY COHEN, he has been acquainted with PHILLIPS for many years and PHILLIPS has done well financially. The source advised that the bail bond business consists of three levels of operation: the insurance company, the general agent, and the agent. The source advised that until approximately 15 months ago ABE PHILLIPS was operating on an agent level, and at the present time is a general agent representing the Stuyvesant Insurance Company of Chicago, Illinois. The source advised that when PHILLIPS first began negotiating with the Stuyvesant Company he was in bad financial straits and that during this period while he was attempting to become a general agent, COHEN has been continually in his office and numerous trips were made to the Chicago area. The source advised further that PHILLIPS had informed him that he had had to put up \$100,000.00 with the Stuyvesant Insurance Company in order to become an agent. The source felt that there was apparently some significance to the rumor that COHEN has some interest in the operation of ABE PHILLIPS' bail bond business.

On November 14, 1960, [REDACTED] Intelligence Division, Los Angeles Police Department, advised SA [REDACTED] that on the previous evening of November 13, 1960, officers of the Airport Detail, Los [REDACTED] b7c b7D

LA 92-106
WJN/seb

Angeles Police Department had observed MICKEY COHEN and [REDACTED] at the Los Angeles International Airport with an individual whom [REDACTED] believed was ABE PHILLIPS. This individual had first class passage by plane from Los Angeles to Chicago and [REDACTED] had tourist passage from Los Angeles to Chicago and to Cleveland. b7c b7D

(More information concerning [REDACTED] trip will be found under her name - Criminal Activities - Prostitution, in this report.) b7c

[REDACTED] on January 31, 1961, advised that on the previous Friday evening, January 27, 1961, COHEN had come into the Cloisters, accompanied by a blonde and Mr. and Mrs. ABE PHILLIPS. Source advised that COHEN arrived at about 10:00 p.m. and departed with the PHILLIPS at about midnight. b2 b7D

[REDACTED] advised on February 24, 1961, that on the previous evening he had been at a meeting of the Friars Club at BILLY GRAY's Band Box, 123 North Fairfax Avenue, Los Angeles, California and observed ABE PHILLIPS and MICKEY COHEN in the office of the Band Box in conversation. b2 b7D

[REDACTED] on February 20, 1961, advised that on February 17, 1961 while at the Beverly Hills Municipal Court he was in contact with ABE PHILLIPS who talked with the source to the effect that it will be worth thousands if the source would have the charges involving the use of a stolen Diners Club Card against [REDACTED] dropped. More information concerning [REDACTED] will be found under the Criminal Activities Section of this report. The source has also advised that he has been contacted by COHEN regarding [REDACTED] also. b2 b7c b7D

Telephone Answering Service

[REDACTED] advised on March 6, 1961 that COHEN continues to utilize the Beverly Hills Call Board, also b2 b7D

LA 92-106
WJN/seb

known as the Dolores Harriman Answering Service, located in the City National Bank building, Beverly Hills, California. His exchange number is CR 4-8551 and the source advises that during the past several months COHEN's number of messages has declined to a great extent, but that he continues to either pick up all messages himself or send someone in on a daily basis to secure all messages.

Federal Income Tax

[REDACTED]

b3

[REDACTED]

b3

The Los Angeles "Mirror News" of September 20, 1960, reflected COHEN had been granted permission by the Court at Los Angeles, to visit Chicago and New York for legal advice. The article reflected that attorney JACK A. DAHLSTRUM, with the permission of Federal Judge LEON R. YANKWICH, would accompany COHEN, who had been released following his arrest on income tax evasion on a \$2500.00 bond. The article reflected that COHEN's arraignment would be scheduled for Friday, October 10, 1960.

On October 7, 1960, COHEN was present with his attorneys, JACK A. DAHLSTRUM and [REDACTED] in Federal Court of Federal Judge WILLIAM H. MATHES, to argue various motions on behalf of COHEN. Upon the failure of COHEN to enter a plea regarding his indictment and arrest, the Judge ordered Clerk of the Court to enter a not guilty plea and denied further permission to COHEN to travel to Washington, D. C., to make attempts to secure EDWARD BENNETT WILLIAMS as his counsel for his tax trial. The Judge then raised the bail from \$25,000 to \$100,000.00.

LA 92-106
WJN/seb

The Long Beach, California, "Independent" on Page A1, carried a photograph on Saturday, October 22, 1960 showing COHEN with [REDACTED] leaving the Los Angeles County Jail after posting a \$100,000.00 bail bond. The caption reflected that COHEN had remained in jail from October 7 through October 22, 1960 while attempting to raise the necessary bond. b7c

The Los Angeles "Evening Herald Express" of February 16, 1961, carried an article that Federal Judge GEORGE H. BOLDT, a visiting jurist from Tacoma, Washington, who will handle COHEN's tax trial, had denied a plea by COHEN and his addorneys to dismiss COHEN's indictment on that day. Also refused by the Judge was a plea of COHEN to have his bail reduced from the present \$100,000.00. Trial is scheduled for April 3, 1961.

The United States Attorney's Office at Los Angeles, advised that Federal Judge GEORGE H. BOLDT, last week granted permission for the trial to be set back to May 1, 1961 in order that COHEN's trial would not be conducted concurrently with the present trial at the Federal Court House involving [REDACTED] b7c

[REDACTED] on October 3, 1960 advised that on September 19, 1960 he was in contact with COHEN at Los Angeles at which time COHEN advised that the Federal Courts had authorized him to leave the jurisdiction or the Court in Southern California until 5:00 p.m. October 5, 1960. COHEN advised he planned to go to Chicago to meet with [REDACTED] and then on to New York and to Philadelphia. Source advised that as of October 3, 1960, COHEN had not been to Philadelphia. Source further advised that COHEN stated that he felt he would be acquitted unless the Government utilized "perjured testimony". The source further advised that COHEN disliked paying legal fees and will shop for offers among a number of attorneys on the pretext that he contemplates hiring them. This source advised that b2 b7c b7D

LA 92-106
WJN/seb

COHEN would finally engage [REDACTED] of Chicago, or someone whom [REDACTED] would recommend. b7C

As of March 24, 1961, COHEN has been represented in recent contacts with Internal Revenue Service and the United States Attorney's Office, by attorney JACK A. DAHLSTRUM.

In early March, 1960, the Department of Justice sent two Special Assistants to the Attorney General, Attorneys VINCENT RUSSO and CHARLES MC NELLIS to the Los Angeles area in connection with the COHEN trial. It is understood from the United States Attorney's Office that Mr. RUSSO has returned to Washington, D. C., and that the COHEN trial will be handled by Assistant United States Attorney, Los Angeles, THOMAS R. SHERIDAN. Mr. MC NELLIS, however, is scheduled to return to the Los Angeles area in time for the trial. Also present at the present time in connection with the trial is CLYDE MAXWELL, Assistant Regional Counsel for the Internal Revenue Service at Los Angeles, California. The Special Agent from the Intelligence Division, U. S. Treasury Department, who is responsible for the COHEN case is [REDACTED] b7C

LA 92-106
WJN:jll

CURRENT ACTIVITIES

As a result of the current observation of COHEN by members of the Los Angeles Police Department during the past several weeks, the following pertinent items have been obtained in connection with his activities:

March 8, 1961

COHEN was observed at 1228 $\frac{1}{2}$
South La Jolla at 8:45 p.m.

It is to be noted that the Police Department has, on several occasions observed a 1959 Ford, RUX 703, parked at this address which, according to the Department of Motor Vehicles, [REDACTED]

Previous investigation and interviews with [REDACTED] by Special Agents of the FBI in September of 1959, have ascertained that the Capital Shoe Company and Shirley Sills Dress Alterations were both operating out of 1250 South La Cienega. [REDACTED] advised SA [REDACTED] and SA [REDACTED] (A) in September of 1959 that [REDACTED]

b7c
b7D

Observation in March of 1961, reflects that both of these businesses are no longer located at this address; however, [REDACTED] continues to drive a 1959 gray Cadillac which is being financed by the May Finance Company and is registered to the Capital Shoe Company at the above address.

The mail box and the current telephone directory reflects that 1228 $\frac{1}{2}$ South La Jolla is listed to one [REDACTED]. The files of the Los Angeles Police Department and the Treasury Department, [REDACTED]

b7c

LA 92-106
WJN:jll

Intelligence Division, Los Angeles, California, contain no information at this time regarding any person named [REDACTED]. Observed at this address on numerous occasions by members of the Los Angeles Police Department was COHEN's associate, [REDACTED] who, however, [REDACTED] (see Associates). **b7c**

March 9, 1961

At 6:20 p.m., COHEN was observed at 237 South Barrington Avenue, in the company of [REDACTED]

At 7:30 p.m., COHEN was observed at 1228½ South La Jolla and when he departed this residence, he was in the company of [REDACTED]

The Culver City Police Department, on February 17, 1961, cited COHEN for illegally changing traffic lanes, at which time he was driving a 1961 Cadillac which had been leased from the VIP Leasing Company in the name of [REDACTED]. At the time he was stopped by the Culver City Police Department, COHEN was accompanied by [REDACTED] **b7c**

[REDACTED] who was described as [REDACTED]

[REDACTED], who advised he had just returned from Acapulco. [REDACTED]

Also accompanying COHEN was an individual identified as [REDACTED]

[REDACTED] who was described as [REDACTED]

The indices of the Los Angeles Office contain no information regarding either [REDACTED] or [REDACTED]. The files of the Retail Merchants Credit Association, in a report dated November, 1960, on a [REDACTED] of [REDACTED] reflects that [REDACTED]

LA 92-106

WJN:jll

[REDACTED] b7c
[REDACTED] A review of records reflects that [REDACTED] has been in [REDACTED] and his credit rating appears to be satisfactory.

The telephone number [REDACTED] given to the Culver City Police Department, according to information furnished by [REDACTED] is listed to [REDACTED] of [REDACTED] b2 b7c
The files of the Los Angeles Police Department and Los Angeles County Sheriff's Office contain no information regarding [REDACTED] or [REDACTED] b7D
The Los Angeles Division is presently conducting investigation of a case entitled, "UNKNOWN SUBJECT; Theft of Jewelry Valued at \$311,540 from the Hotel Ritz, Acapulco, Mexico, 2/11 - 13/61; [REDACTED], ITSP". [REDACTED] and his wife were vacationing at the Hotel Ritz, Acapulco, Mexico, and the wife's jewelry was kept in a briefcase which disappeared between February 11 and 13, 1961. In view of [REDACTED] comment that he had just returned from Acapulco, inquiries are presently being conducted in the substantive case to determine if [REDACTED] could be implicated in this particular case.

March 10, 1961

At 1:00 p.m., ABE PHILLIPS arrived at COHEN's apartment, 705C South Barrington Drive, and departed from the apartment at 1:30 p.m. b7c

At 5:20 p.m., COHEN was observed at [REDACTED] the residence of [REDACTED]

LA 92-106
WJN:jll

March 10, 1961 (cont.)

At 7:30 p.m., he was observed at the Carousel Ice Cream Parlor, 11719 San Vicente Boulevard, which ice cream parlor is [REDACTED] b7c

At 8:40 p.m., COHEN was observed at 237 South Barrington Avenue in the company of [REDACTED] and [REDACTED] COHEN departed this residence at 9:15 p.m., with these individuals and at 9:40 p.m. was back at this residence by himself.

March 11, 1961

At 9:05 a.m., [REDACTED] was observed driving a car with license MKD 065, which the Department of Motor Vehicles at Los Angeles advises is a 1957 Ford [REDACTED] b7c

At 11:20 a.m., [REDACTED] was observed walking MICKEY COHEN's dog.

At 2:20 p.m., [REDACTED] departed COHEN's residence.

At 12:35 p.m., COHEN proceeded via car, to 1228¹/₂ South La Jolla.

March 12, 1961

At 3:50 a.m. in the morning, COHEN was observed at P J's Restaurant located at Santa Monica and Crescent Heights, at which time he was leaving the area with [REDACTED] and two unidentified females. He proceeded north on [REDACTED] b7c

LA 92-106
WJN:jll

March 12, 1961 (cont.)

Laurel Canyon to Lookout Mountain Road to Stanley Hills Road, where he was lost.

March 13, 1961

At 1:30 a.m., [REDACTED] and MICKEY COHEN were observed at 705C South Barrington Avenue. **b7c**

At 12:00 p.m., COHEN observed to proceed to 1228 $\frac{1}{2}$ South La Jolla.

At 3:50 p.m., [REDACTED] and an individual identified as [REDACTED] arrived at COHEN's home.

At 5:00 p.m., COHEN observed at [REDACTED] Barber Shop, Beverly Hills. **b7c**

At 6:35 p.m., [REDACTED] and COHEN and possibly [REDACTED] proceeded to the Fox Wilshire Theatre, Los Angeles.

March 14, 1961

At 8:35 a.m., COHEN observed to pick up [REDACTED] at 1441 South Beverly Glen and proceed to the residence of [REDACTED] (see Attorneys).

At 3:15 p.m., [REDACTED] observed to arrive at COHEN's residence. **b7c**

At 3:25 p.m., [REDACTED] observed to arrive at COHEN's residence.

March 15, 1961

At 4:15 p.m., 1960 Cadillac bearing license UFD 881 arrives at COHEN's residence and two males and one female enter.

92-106
WJN:jll

March 15, 1961 (cont.)

At 8:00 p.m., COHEN was observed
at 1228½ South La Jolla.

It was ascertained that observation of this particular car, UFD 881, had placed it in COHEN's vicinity on a number of occasions. The Department of Motor Vehicles reflects that UFD 881 is listed to a 1960 Cadillac convertible, [REDACTED]

[REDACTED] with the legal owner being listed as the May Finance Company, 500 West Washington Boulevard, Los Angeles, California. The current telephone directories reflect that at [REDACTED]
[REDACTED]

b7c

The Department of Motor Vehicles Driver's License Division reflects that operator's license [REDACTED]
[REDACTED]

b7c

[REDACTED] Records of the Los Angeles County Sheriff's Office and Los Angeles Police Department, as checked on March 29, 1961, by SE [REDACTED] reflect no information concerning [REDACTED]. The records of the Retail Merchants Credit Association, as checked on March 29, 1961, by SE [REDACTED] reflect no information on [REDACTED]

On March 20, 1961, it was ascertained by SA [REDACTED] that the University Division of the Los Angeles Police Department has established a photographic stakeout across from the May Finance Company at 500 West Washington Boulevard, to cover what is termed a large-scale bookmaking operation. Among persons observed by police leaving this location was [REDACTED]

b7c

LA 92-106
WJN:jll

ASSOCIATES

[REDACTED]

b7C

COHEN's contacts with [REDACTED] during March of 1961, have been set forth under Current Associates in this report.

On some telephones utilized by COHEN such as GR 3-8093, GR 3-8092, GR 3-8619 and GR 6-1541, [REDACTED] has made available information reflecting numerous telephone calls for the period of November, December, January and February of 1961, to BR 2-0017, which is listed as above. A review of information furnished by [REDACTED] reflects numerous calls during the period of April, May, June, July and August, of 1960, to [REDACTED] which according to [REDACTED], was [REDACTED]

b2
b7C
b7D

[REDACTED] which has been determined to be an alias and former residence of [REDACTED]. It was also reflected in the period of November, 1960, from information furnished by [REDACTED] calls were made to [REDACTED] which is listed to [REDACTED] [REDACTED] which prior investigation has determined to be the residence of the parents of [REDACTED]. The Department of Motor Vehicles, State of California, reflects that [REDACTED] is driving a 1957 Ford with license MKD 065. It is to be noted that this car [REDACTED] the same location where [REDACTED] utilized the name of [REDACTED]

On November 15, 1960, [REDACTED] advised that he considered the ~~Waterfall~~ Bar on West Pico Boulevard, Los Angeles, California, as a "syndicate" joint. Source [REDACTED]

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b7D

LA 92-106
WJN:jll

advised that when he was in this bar recently, he had seen a couple of individuals whom he recognized as hoodlums from Chicago. Also in the bar was an individual known as [REDACTED] (phonetic) from Newark, whom the source described as one of WILLIE MORETTI's boys. The source advised that [REDACTED] was using a different name now and is living on [REDACTED] possibly with or near COHEN.

b7C

[REDACTED]

b7C
b7D

[REDACTED]

b7C
b7D

LA 92-106
WJN:jll

According to information received from the State of California Alcohol Beverage Control, on October 31, 1960, [REDACTED] was financing the purchase of the Waterfall Restaurant. A review of COHEN's telephone calls emanating from GR 2-3092, reflect that on December 1, 1960, there was a call to [REDACTED] which, according to [REDACTED]

On September 18, 1960, there was a call from GR 6-1541 to [REDACTED]. The records of the Retail Merchants Credit Association, in a report dated September 9, 1960, reflect that [REDACTED]

[REDACTED] The records of the Los Angeles Police Department, as checked on March 21, 1961, by SE [REDACTED] reflects that [REDACTED]

[REDACTED] was arrested for playing cards by the Los Angeles Police Department on February 14, 1960. On September 26, 1960, he was fingerprinted by the Los Angeles Police Department in an application for cafe entertainment. On September 28, 1960, he was fingerprinted by the State Department of the Alcohol Beverage Control as an applicant for a liquor license. In November, 1960, he was fingerprinted by the Los Angeles Police Department on a charge of drunk.

b2
b7c
b7D

LA 92-106
WJN:jll

[REDACTED]

b7c

On August 15, 1960, [REDACTED] District Attorney's Office, Los Angeles County, California, advised SA [REDACTED] that his office was in receipt of information to the effect that MICKEY COHEN's car had been observed in the vicinity of 1226 Coldwater Canyon Drive on a number of occasions. [REDACTED] also advised that it was understood that COHEN has, on occasion, been to Palm Springs utilizing [REDACTED] name.

b7c

A review of telephone calls emanating from telephones available to COHEN in his apartment and at the Carousel Ice Cream Parlor during the past year, reflect numerous calls to [REDACTED] and to [REDACTED] and several calls to [REDACTED] [REDACTED] also made available on September 7, 1960, information regarding toll calls emanating from [REDACTED] as follows:

b2
b7c
b7D

June 17, 1960	San Francisco, California. [REDACTED] (phonetic).
June 17, 1960	San Francisco, [REDACTED]
June 17 and 19, 1960	To Las Vegas, Nevada, [REDACTED] (who was associated with COHEN in connection with the [REDACTED] fight May 27, 1960, at Las Vegas.

LA 92-106
WJN:jll

June 19, 1960

Collect from Carson City, Nevada,
GR 2-3446, DAHLSTRUM to COHEN. b7C

August 2, 1960

Newport Beach, [REDACTED]
[REDACTED]

An examination of prior toll calls over prior months reflects COHEN receiving collect calls and making calls on this particular telephone.

On March 16, 1961, [REDACTED] made an appearance at the Federal Building, Los Angeles, California, where he was interviewed by Special Agents of the Intelligence Division, Treasury Department, regarding his association with MICKEY COHEN. [REDACTED] denied being involved in any business transactions with COHEN; that he had ever loaned COHEN any money other than the \$2,500 that he put up on COHEN's bail bond, which he did only upon the assurance of [REDACTED] that this amount would be returned to him immediately which has not been done to date. b7C

[REDACTED] advised that he grew up on the east side of Los Angeles as a [REDACTED] neighbor with COHEN and ABE PHILLIPS. He advised that he had not seen COHEN for a number of years and one night while he was at the Beverly Hilton Hotel, COHEN was present and his wife, knowing his boyhood acquaintance with COHEN, insisted that he approach COHEN and arrange for an introduction. He stated that COHEN has often utilized his telephone for personal business and that he had made no objection. He also advised that since his acquaintance with COHEN has become known, his business has fallen off considerably and he is about to lose it. b7C

On Wednesday, September 7, 1960, at 7:40 p.m., the Airport Detail of the Los Angeles Police Department, Intelligence Division, observed MICKEY COHEN, accompanied by an unidentified male whose age was 20 to 22, 5'10", 210 pounds, whose facial features closely resembled those of COHEN, in the airport facilities of American Airlines. COHEN and his companion met a passenger arriving from Washington, D.C. or Baltimore, Maryland, aboard

LA 92-106
WJN:jll

American Airlines Flight No. 75. The three individuals then departed the airport in a 1958 Thunderbird bearing California license PNB 207 which is registered to the Union Produce Company, 778 Market Court, Los Angeles, California.

[REDACTED]
[REDACTED] was interviewed by a Special Agent of the FBI on May 16, 1960, at [REDACTED]. [REDACTED] advised at that time he had come to California originally in 1930, from Chicago, Illinois, having been born on [REDACTED]. He advised that he had been in business with [REDACTED] at [REDACTED] as the [REDACTED], which company, at that time, according to [REDACTED] was now defunct and had no assets. He advised further that he is a close acquaintance of MICKEY COHEN, and that COHEN has always been a gentleman.

b7c
b7d

In connection with his purchase practices, [REDACTED] advised that he had purchased shoes from MAX FEIGENBAUM, Nashville, Tennessee, to whom he had been introduced by MICKEY COHEN. [REDACTED] continued that this was a perfectly legitimate business arrangement. [REDACTED] claimed at that time, that he had never been arrested or fingerprinted.

Contacts by COHEN with [REDACTED] can be found in connection with COHEN's appearances during March of 1961 in the vicinity of 1228 1/2 South La Jolla and also under Associated Enterprises - [REDACTED] Barber Shop in this report.

LA 92-106
WJN:jll

TOLL CALLS

Toll from GR 3-8619 listed to the Carousel
Ice Cream Parlor, 11719 San Vicente Boulevard:

June 15, 1960

Two calls to [REDACTED], New
York City.

[REDACTED] advised that [REDACTED]

[REDACTED] also advised that [REDACTED]

and [REDACTED]

b2
b7C
b7D

b7C
b7D

Under travel in this report will be reflected
information reflecting COHEN's visit to 1247 East
54th Street, Brooklyn, New York, on September 26, 1960.

LA 92-106
WJN:jll

Toll calls from GR 3-8619:

June 15, 1960	To Washington, D.C., AD 2-4321, DREW PEARSON.	
June 21, 1960	Santa Maria, California, [REDACTED] [REDACTED] concerning whom information has previously been developed and reported.	b7c
June 24, 1960	Chicago, BI 8-2300, HARRY COHEN. This is COHEN's brother and information will be set forth under relatives in this report.	
June 24, 1960	Chicago, [REDACTED]	
June 28, 1960	Washington, D.C., AD 2-4321, DREW PEARSON	b7c
June 29, 1960	Las Vegas, [REDACTED]	
June 29, 1960	San Francisco, [REDACTED]	
June 29, 1960	San Francisco, [REDACTED]	
July 1, 1960	Collect from San Francisco, Long distance No. 92 by COHEN, Room 334	
July 2, 1960	Collect from San Francisco, Long distance No. 92, by [REDACTED] Room 236	b7c
July 3, 1960	Collect from San Francisco, Long distance No. 92, by COHEN	

LA 92-106
WJN:jll

July 18, 1960

Las Vegas, Nevada, [REDACTED]
[REDACTED]

July 18, 1960

Oceanside, SA 2-2221, BEN HECHT

July 22, 1960

Telegram to San Francisco, signed
MICKEY COHEN

No date, to Miami, [REDACTED]
[REDACTED]

b7c

Toll calls continued from GR 3-8619:

August 28, 1960

Denver, [REDACTED]
[REDACTED]

August 28, 1960

Chicago, [REDACTED]
[REDACTED]

September 12, 1960

New York, [REDACTED] (see above)

September 16, 1960

Chicago, [REDACTED]
[REDACTED]

September 18, 1960

New York, [REDACTED]

September 19, 1960

Corpus Christi, Texas, [REDACTED]
[REDACTED]

b7c

Toll calls from GR 3-9069:

September 2, 1960

Chicago, [REDACTED]
[REDACTED]

September 2, 1960

Corpus Christi, Texas, [REDACTED]
[REDACTED]

September 6, 1960

Collect from Las Vegas, [REDACTED]
by [REDACTED] to [REDACTED]

b7c

LA 92-106
WJN:jll

September 14, 1960 Washington, D.C., AD 2-4321,
DREW PEARSON's secretary.

Toll calls from GR 3-9069 (Carousel Ice
Cream Parlor):

June 7, 1960

Chicago, [REDACTED]

July 5, 1960

Miami, Florida, [REDACTED]

b7c

Toll calls from GR 8-4615, formerly GR 3-9069:

November 28, 1960

Newport Beach, [REDACTED]

November 29, 1960

Las Vegas, [REDACTED]

November 30, 1960

New York, [REDACTED]

December 1, 1960

Chicago, [REDACTED]

December 1, 1960

Telegram to Chicago, signed MICHAEL
COHEN

December 5, 1960

Chicago, [REDACTED]

December 8, 1960

Cornus Christi, Texas, [REDACTED]

b7c

December 8, 1960

New York, [REDACTED] Room 1406

December 13, 1960

Oakland, [REDACTED]

Toll calls from GR 6-1036 (new number):

December 27, 1960

Las Vegas, [REDACTED]

December 27, 1960

Las Vegas, [REDACTED]

b7c

LA 92-106

WJN:jll

December 29, 1960

Las Vegas, [REDACTED]

b7c

December 29, 1960

Las Vegas, [REDACTED]

January 1, 1961

Palm Springs, [REDACTED]

January 1, 1961

Las Vegas, [REDACTED]

January 3, 1961

Las Vegas, [REDACTED]

January 8, 1961

[REDACTED]

[REDACTED]

b7c

The "Rocky Mountain News", Denver daily newspaper, on December 5, 1959, in connection with the slaying of JACK WHALEN, carried information to the effect that [REDACTED]

[REDACTED]

b7c

January 8, 1961

San Mateo, California, [REDACTED]

January 10, 1961

Las Vegas, [REDACTED]

January 14, 1961

Las Vegas, [REDACTED]

b7c

January 16, 1961

Las Vegas, [REDACTED]

January 16, 1961

Las Vegas, [REDACTED]

January 19, 1961

Las Vegas, [REDACTED]

LA 92-106
WJN:jll

Calls from GR 6-1036:

December 9, 1960	Chicago, [REDACTED]
December 12, 1960	Las Vegas, [REDACTED]
December 17, 1960	Las Vegas, [REDACTED]
December 18, 1960	Tarrytown, New York, [REDACTED] [REDACTED]
December 18, 1960	Santa Ana, [REDACTED]
December 20, 1960	New York City, [REDACTED]
December 21, 1960	Aurora, Colorado, [REDACTED]
December 21, 1960	Aurora, Colorado, [REDACTED]
December 22, 1960	Aurora, Colorado, [REDACTED]

b7C

Toll calls made from GR 2-3512 (new number):

January 21, 1961	Collect from Las Vegas, [REDACTED] by [REDACTED]
February 2, 1961	Aurora, Colorado, [REDACTED]
February 2, 1961	Aurora, Colorado, [REDACTED]

b7C

Toll calls from GR 2-8092, formerly GR 6-1541:

September 30, 1960	Collect from Chicago, [REDACTED] by [REDACTED]
September 30, 1960	Collect from Chicago, [REDACTED] by [REDACTED]

b7C

LA 92-106
WJN:jll

October 8, 1960

October 9, 1960

October 14, 1960

October 18, 1960

October 20, 1960

November 8, 1960

October 19, 1960

October 19, 1960

October 17, 1960

September 30, 1960

October 2, 1960

October 3, 1960

October 12, 1960

October 20, 1960

October 20, 1960

October 23, 1960

Telegram to Los Angeles, signed [REDACTED]

Telegram to Los Angeles, signed [REDACTED]

Telegram to Los Angeles, signed [REDACTED]

Call to Santa Ana, [REDACTED]
[REDACTED]
[REDACTED]

Palm Springs, [REDACTED] to [REDACTED]

La Jolla, [REDACTED]
[REDACTED]

Nashville, Tennessee, [REDACTED]
to [REDACTED]

San Francisco, [REDACTED]

Chicago, [REDACTED]

Collect from New York, [REDACTED]

Collect from New York, [REDACTED]

Collect from New York, [REDACTED]

Las Vegas, Nevada, [REDACTED]
[REDACTED]

Las Vegas, Nevada, [REDACTED]
[REDACTED]

Santa Ana, [REDACTED]

Aurora, Colorado, [REDACTED]
[REDACTED]

LA 92-106
WJN:jll

October 27, 1960

Las Vegas, [REDACTED] (see above) b7c

November 9, 1960

La Jolla, GL 4-0437, MELVIN BELLI

November 9, 1960

Cleveland, [REDACTED] - (See Criminal Activity - Prostitution)

November 11, 1960

Aurora, Colorado, [REDACTED]

November 12, 1960

Las Vegas, [REDACTED]

November 13, 1960

Cleveland, OR [REDACTED]

November 13, 1960

Cleveland, OR [REDACTED]

November 13, 1960

Cleveland, OR [REDACTED]

November 16, 1960

Newport Beach, [REDACTED]

November 17, 1960

Aurora, Colorado, [REDACTED]

November 22, 1960

New York, [REDACTED] b7c

New York Division advised that [REDACTED]

November 25, 1960

New York, [REDACTED]

November 25, 1960

Aurora, Colorado, [REDACTED]

November 25, 1960

Aurora, Colorado, [REDACTED]

November 26, 1960

Aurora, Colorado, [REDACTED]

November 27, 1960

Aurora, Colorado, [REDACTED] b7c

October 19, 1960

Albuquerque, [REDACTED]

LA 92-106
WJN:jll

November 29, 1960

Aurora, Colorado, [REDACTED] b7c

November 30, 1960

Chicago, [REDACTED]

December 6, 1960

Las Vegas, [REDACTED]

Toll calls from GR 6-1059:

December 9, 1960

Newport, [REDACTED]

December 21, 1960

From Chicago, Collect call, number
not given

LA 92-106
WJN:jll

LOCAL TELEPHONE CALLS

[REDACTED] b7C
[REDACTED] advised that from GR 6-1541, there were calls to the above number on July 27 and August 23, 1960. [REDACTED] further advised there were also calls from GR 6-1541 on August 1, 17, 29, September 21, 22 and 24, 1960, to [REDACTED] which, according to [REDACTED] b2 b7C

[REDACTED] on March 16, 1961, advised that this telephone was removed as of January, 1961. b7D

The files of the Retail Merchants Credit Association, as checked on March 21, 1961, by SE [REDACTED] contain no information regarding [REDACTED]. The files of the Los Angeles Police Department under Booking No. [REDACTED] reflect that [REDACTED] was arrested on March 4, 1961, when he was observed to hurridly leave the Fox Hills Cafe on 10271 West Pico Boulevard. He was stopped by officers while attempting to drive away, who found him in possession of open beer cans in his car. [REDACTED]

[REDACTED] which number was changed to [REDACTED] December 22, 1960, and changed again to [REDACTED] February 7, 1961 b2 b7C b7D

According to [REDACTED], [REDACTED] was contacted from GR 6-1541 on on August 16, 1960, and from GR 2-8092 on November 22, 1960. The files of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked on March 21, 1961, contain no information

LA 92-106
WJN:jll

regarding [REDACTED] The records of the Retail Merchants Credit Association, as checked on March 21, 1961, be SE [REDACTED] contained no information.

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[REDACTED]
This number, according to information furnished by [REDACTED] was contacted from GR 6-1541 on September 9, 1960. The files of the Los Angeles Police Department, as checked on March 21, 1961, by SE [REDACTED], contain no information regarding [REDACTED], and records of the Retail Merchants Credit Association, as checked by SE [REDACTED] on March 21, 1961, were negative regarding [REDACTED]

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[REDACTED] made available information indicating that GR 8-4615 had been in contact with the above number on January 7 and 29, 1961. Also, that [REDACTED] had been contacted from GR 3-9069 on August 11, 1960. [REDACTED] advised that [REDACTED] of [REDACTED]

[REDACTED] had been transferred from [REDACTED] as of November 12, 1960. [REDACTED] according to [REDACTED]

[REDACTED]
[REDACTED] advises that the above number was contacted from GR 6-1541 on July 29 and August 15, 1960, from GR 3-9069 on August 1, 1960 and from GR 8-4615 on January 22, 1961. Information concerning [REDACTED]

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LA 92-106

WJN,jll

[REDACTED] and their association with COHEN in the operation of Michael's Greenhouse, Inc. has previously been recorded.

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[REDACTED]
[REDACTED] made available information indicating that the above number was contacted from GR 6-1541 on September 11, 1960. The records of the Los Angeles Police Department, [REDACTED]

[REDACTED] reflects that he was arrested on July 19, 1953, in connection with the Alcohol Beverage Control Act - no license. Records of the Retail Merchants Credit Association, as checked on March 21, 1961, by SE [REDACTED] contained no information regarding [REDACTED]

[REDACTED]
[REDACTED] furnished information to the effect that the above number was contacted from GR 2-8092 on November 22, 1960. Records of the Los Angeles Police Department and Los Angeles County Sheriff's Office as checked by SE [REDACTED] on March 21, 1961, contained no information regarding [REDACTED]

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JOE DI CARLO
Formerly of 1285 North Sweetzer Avenue
Apartment 206
OL 6-4465 and the Park Sunset
Apartments, 8462 Sunset Boulevard
OL 6-0360

LA 92-106
WJN:jll

A review of telephone calls from telephones available to COHEN reflects numerous calls to JOE DI CARLO over the past several months. According to the Los Angeles Police Department, JOE DI CARLO is presently hanging out at the Cloister and is believed to be operating as a bookmaker.

It will be noted that DI CARLO was [REDACTED] b7c

[REDACTED] For the past several years, been a close associate of COHEN. In connection with previous long distance calls in the past from COHEN's apartment, it was determined calls have gone to Rochester, New York, [REDACTED]

[REDACTED] Prior investigation has determined a number of variations for the name of DI CARLO and these persons are believed to be relatives of DI CARLO who is a native of New York.

LA 92-106
WJN:CJH

[REDACTED]

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[REDACTED] made available information indicating that this number was called from GRanite 2-8092 on November 27, 1960, and from GRanite 2-8093 on November 28, 1960.

[REDACTED] as has previously been established, is [REDACTED]

[REDACTED]

[REDACTED] made available information indicating that [REDACTED] was contacted from GRanite 2-8092 on three occasions on October 18, 1960 and once on October 20, 1960.

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This same source advised that DU 4-8051 was contacted from GRanite 6-1541 on June 2, 1960, from GRanite 2-8092 on October 21, 1960, and from GRanite 8-4615 on December 1, 1960.

Information concerning [REDACTED] participation with COHEN and [REDACTED] in the operations of Michael's Green-houses, Inc., during 1957, has previously been investigated and reported.

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[REDACTED]

b7C

LA 92-106
WJN:CJH

[REDACTED] made available information indicating that the above phone was contacted from GRanite 2-8092 on November 27, 1960.

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Records of the Retail Merchants Credit Association of Los Angeles, as checked by SE [REDACTED] on March 21, 1961, reflects one [REDACTED], in a report compiled October, 1955, who at that time resided at [REDACTED] and was self-employed in the sale of [REDACTED] equipment.

[REDACTED]

[REDACTED] made available information indicating that the above phone was contacted from GRanite 8-4615 on December 1, 1960.

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As previously reported, [REDACTED] was [REDACTED] of Michael's Greenhouses, Inc. [REDACTED]

[REDACTED]

[REDACTED] made available information indicating that [REDACTED] had been contacted from GRanite 8-4615 on January 1, 10, 11, 12 and 20, 1961, and February 4, 1961. He had also been contacted from GRanite 2-8092 on October 18 and 30, 1960, from GRanite 6-1541 on August 15 and 16, 1960, and twice on September 14, 1960, and from GRanite 6-1012 on August 10, 1960.

[REDACTED] made available information under date of March 16, 1961, to the effect that [REDACTED] of the above address was [REDACTED]

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LA 92-106
WJN: CJH

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[REDACTED]
[REDACTED] made available information indicating that the above number had been contacted from GRanite 6-1541 on June 6, 1960. [REDACTED] is formerly reported as a close associate of [REDACTED]

[REDACTED]
[REDACTED] made available information indicating that the above number had been contacted from GRanite 6-1541 on September 25, 1960.

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[REDACTED]
[REDACTED] made available information indicating that the above number had been contacted from GRanite 8-4615 on November 22, 1960 and December 5, 1960.

Information has previously been developed that [REDACTED] has loaned COHEN the sum of approximately \$9,750.00. [REDACTED]

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LA 92-106
WJN:CJH

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It will be noted that [REDACTED] who is set forth under [REDACTED] in the Associates Section of this report, in September of 1960, was living at [REDACTED] prior to moving to [REDACTED]. This call possibly has reference to attempts on the part of COHEN to contact [REDACTED].

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] made available information indicating that the above number was contacted on 29 occasions from GRanite 6-1541 between the period of April 27, 1960, to September 17, 1960. This same number was contacted from GRanite 2-8093 on December 6 and 7, 1960.

On March 16, 1961, [REDACTED] made available information that [REDACTED] was the [REDACTED] at the above address and had a residence located at [REDACTED].

[REDACTED]
[REDACTED]
[REDACTED] made available information indicating that the above number was contacted on August 9, 10 and 15, 1960, from GRanite 6-1541.

[REDACTED] also made available information that [REDACTED] also at [REDACTED] was contacted from GRanite 6-1541 on 15 occasions between July 25 and September 15, 1960.

The May Finance Company
500 West Washington Boulevard
RI 8-5531

LA 92-106
WJN: CJH

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[REDACTED] has advised that additional listings for this particular location are the Murray Motor Company [REDACTED]. This number was contacted from GRanite 2-8093 on November 28, 1960. At the present time the Los Angeles Police Department, University Division, has the May Finance Company under photographic surveillance due to reliable information received by that Department that a large scale bookmaking operation is being conducted there.

[REDACTED]

[REDACTED] made available information to the effect that the above-listed number was contacted from GRanite 2-8092 on two occasions on November 25, 1960.

[REDACTED]

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[REDACTED] made available information that the above-listed number was contacted from GRanite 8-4615 on February 11, 1961, and January 1, 1961.

[REDACTED]

[REDACTED]

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LA 92-106
WJN:CJH

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[REDACTED] made available information indicating that the above-listed number had been contacted from GRanite 2-8092 on December 1, 1960.

[REDACTED]

[REDACTED] made available information indicating that the above-listed number had been contacted from GRanite 8-4615 on October 18, November 23, December 30, 1960, and January 11, 1961.

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The Retail Merchants Credit Association of Los Angeles, as checked by SE [REDACTED] on March 8, 1961, reflects that [REDACTED] is an employee of the Carousel Ice Cream Parlor, which, as set forth elsewhere in this report, [REDACTED]

The records of the Los Angeles Police Department on [REDACTED] described as [REDACTED] and has been arrested on a number of occasions on suspicion of burglary, traffic warrants, and has, at the present time, three traffic warrants outstanding.

[REDACTED]

[REDACTED] has made available information indicating that the above telephone was contacted from GRanite 2-8092 on November 9, 1960.

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[REDACTED]

LA 92-106
WJN: CJH

A review of information made available by [REDACTED] reflects numerous contacts from telephones utilized by COHEN for the period of April through December, 1960, with the above numbers. [REDACTED] association with COHEN has previously been established and reported.

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[REDACTED]
[REDACTED] made available information indicating that the above telephone had been contacted from GRanite 2-8092 on October 21 and 30, 1960, and from telephone GRanite 8-4615 on November 10, 1960.

[REDACTED]
On September 13, 1960, [REDACTED] advised that approximately one year ago [REDACTED] who was characterized by [REDACTED] as a stock promoter and swindler, who was now serving time in the U. S. Federal Penitentiary at Atlanta, Georgia.

[REDACTED] characterizes [REDACTED] as a big spender and big time operator whose primary job was to acquire film properties for production. According to [REDACTED] one of these so-called properties was a MICKEY COHEN story and that [REDACTED] COHEN and [REDACTED] were close associates and [REDACTED] frequently entertained COHEN and [REDACTED] further advised that [REDACTED] presently has an office in [REDACTED]

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According to this source, [REDACTED] is presently located at [REDACTED] engaged in the [REDACTED] According to this source [REDACTED] has never produced a single motion picture.

LA 92-106
WJN:CJH

[REDACTED]

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According to [REDACTED] this phone is listed to [REDACTED] which previous investigation has determined to be the son of [REDACTED] who has been in Newark, New Jersey, for the past several years. This number was contacted from GRanite 6-1541 on September 6, 1960, and from GRanite 3-9069 on August 15, 1960.

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[REDACTED], who is set forth elsewhere in this report, has been a long-time COHEN associate and presently is the subject of an Anti Racketeering investigation being conducted at Los Angeles.

[REDACTED]

Information furnished by [REDACTED] reflects that the above number was contacted from GRanite 6-1541 on June 12, August 17 and twice on September 5, 1960.

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[REDACTED]

Los Angeles Police Department through Lieutenant [REDACTED] Intelligence Division, on September 12, 1960, advised that at 11:00 a.m. on Saturday, September 10, 1960, MICKEY COHEN was observed at the Los Angeles International Airport with an unidentified male individual, age 42; 5'11"; 195 pounds; brownish-red hair; blue eyes, who appeared to be identical to the individual whom COHEN met at the airport on September 7, 1960, who arrived via American Airlines, Flight 75, from Baltimore, Maryland. It was determined that this individual was a passenger

LA 92-106
WJN:CJH

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on American Airlines Flight 25, September 10, 1960, to Dallas, Texas, en route Corpus Christi, Texas, aboard Braniff Flight 383, under the name of [REDACTED]

The police advised that they have learned that [REDACTED] was connected with [REDACTED]

The following investigation was conducted by SA [REDACTED] at Corpus Christi, Texas, on November 3, 1960:

A search of the current Criss-Cross telephone directory reflected that [REDACTED] is listed to [REDACTED]

The current city directory for Corpus Christi lists [REDACTED] living at [REDACTED] and employed as [REDACTED]

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The records of the Corpus Christi Credit Bureau reflect that [REDACTED] was first known to their files in April, 1947, and was last checked in September, 1960. He was reportedly [REDACTED]

[REDACTED] He owns his home and receives a monthly disability check from the U. S. Government in the amount of \$75.00. There was no estimate of his financial worth or annual income on file.

[REDACTED]

The records of the Corpus Christi Police Department and the Nueces County Sheriff's Office failed to reflect a record identifiable with [REDACTED]

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LA 92-106
WJN: CJH

SA [REDACTED] has known [REDACTED] for about 10 years or since he commenced [REDACTED] in the Corpus Christi area. He has never made a success of [REDACTED] and has readily admitted in public and to SA [REDACTED] that he knows nothing about [REDACTED] and that he is going to make his living by [REDACTED]

[REDACTED]

[REDACTED]

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Recently in a case captioned [REDACTED] it was learned through investigation that [REDACTED]

[REDACTED]

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SA [REDACTED] has reported that based upon numerous contacts with [REDACTED] and respected citizens in the Corpus Christi area he has been led to believe that the character and reputation of [REDACTED] is very poor. [REDACTED]

[REDACTED] One of his associates and supposed friend is a [REDACTED]

[REDACTED]

It is also known that [REDACTED] in the past, has known well and associated with [REDACTED] formerly a top ten fugitive, and who was arrested by the Los Angeles Office during the summer of 1960. [REDACTED] was interviewed in connection with assisting in the location of [REDACTED] but he furnished no helpful information as to background, associates and location.

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LA 92-106
WJN:CJH

According to information also received from the Police Department, associated with [REDACTED] is an individual known as [REDACTED] who is also believed to have come from [REDACTED]

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[REDACTED]

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[REDACTED] made available information indicating that the above number had been contacted from GRanite 2-8092 on October 6, 1960, and from GRanite 6-1541 on August 3 and 23, 1960.

LA92-106
WJN/rhf

CRIMINAL ACTIVITIES

BURGLARY

The Los Angeles Division is presently conducting investigation in the case entitled [REDACTED] b7c
[REDACTED]
ITSP".

On January 12, 1961, [REDACTED] advised that in the early morning hours of January 12, 1961, a waitress at the Crescendo Restaurant, Los Angeles, California, had determined that a patron of the restaurant was utilizing a Diners Club card which had been placed on the warning list as a stolen card. This card bore the number 8VB1887 in the name of [REDACTED] of [REDACTED] where [REDACTED] resides at the [REDACTED] b2 b7c b7d

The waitress contacted the Los Angeles County Sheriff's Office who arrested [REDACTED] utilizing the name of [REDACTED]. He was charged with one count of forgery in connection with the \$29. charge made at the Crescendo.

On January 13, 1961, the Miami Division, advised that [REDACTED] and an unknown individual utilizing the names of [REDACTED] and [REDACTED], were suspects in several coin theft cases in which coin dealers were followed away from coin conventions and coins stolen by burglarizing or stealing their cars.

Information developed by the Washington Field Division indicated that [REDACTED] and/or the unknown man known as [REDACTED] might have been utilizing a credit card for [REDACTED] issued by the Diners Club.

[REDACTED] was interviewed by SAs [REDACTED] and [REDACTED] on January 13, 1961, at the Los Angeles County Jail and declined to discuss any matters with the FBI.

LA 92-106
WJN/rhf

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On January 16, 1961, Detective Sergeant [REDACTED] Los Angeles County Sheriff's Office advised SA [REDACTED] that [REDACTED] had been arrested at the Crescendo following a call from that club and that another individual with him had run out of the club. Sergeant [REDACTED] advised that on the evening of January 13, 1961, [REDACTED] was released on \$7,500. bail put up through the Abe Phillips Bonding Agency (See Bailbondsmen, Personal History Section) through the request of [REDACTED], a local restaurant owner.

On January 17, 1961, Sergeant [REDACTED] advised that [REDACTED] had appeared in Department 100, Los Angeles County Superior Court and was placed on a \$2,000. bond. [REDACTED] refused to advise where he was then residing.

On January 18, 1961, Sergeant [REDACTED] exhibited a photograph of [REDACTED] to the waitress at the Crescendo Club who had identified this individual as identical as the man who had been with [REDACTED] on the night of January 12, 1961.

On January 24, 1961, [REDACTED] advised that on October 28-30, 1960, the coin dealers association held a convention at the Mayflower Hotel, Washington, D. C., and at that time one of the members, [REDACTED] had a collection of coins valued at \$40,000. taken from his automobile. [REDACTED] according to [REDACTED] forwarded all coin collectors a list of material stolen. It was determined from [REDACTED] that on January 11, 1961, he had purchased a number of items stolen from [REDACTED] for the amount of \$1,355. from an individual known to him as [REDACTED] whom he identified from photographs as [REDACTED].

It was determined from [REDACTED] of [REDACTED] on January 31, 1961, that on January 9, 1961, he had purchased a number of coins from an individual whom he subsequently identified as [REDACTED]

LA 92-106
WJN/rhf

On February 17, 1961, the Baltimore Division advised that an authorized complaint had been filed charging [REDACTED] with violation of Title 18, Section 2314, United States Code in connection with the theft of \$7,626., the property of [REDACTED]. Bond was recommended at \$25,000. b7c

The date of March 3, 1961, which date [REDACTED] was to appear in State Court for arraignment on a forgery charge, saw [REDACTED] failed to appear. At the present time he is a fugitive.

In connection with the above-mentioned case, [REDACTED] advised that the Diners Club had been contacted by MICKEY COHEN who advised the Diners Club representative that he, COHEN, had been requested by [REDACTED], to contact the Diners Club in an effort to have this charge of forgery dismissed. COHEN, according to [REDACTED] requested this as a favor. When the source requested COHEN to tell him why all the fuss about a \$29. forgery charge COHEN refused to answer. b2 b7c b7D

The same source advised that on February 17, 1961, while at the Beverly Hills Municipal Court, ABE PHILLIPS, a long time COHEN associate, also contacted this source with regard to dismissing the charges on [REDACTED].

In connection with the stolen credit card of the Diners Club, the source further advised that [REDACTED], a Los Angeles attorney had also been in contact with the Diners Club to dismiss this charge. On a confidential basis, the source further advised that [REDACTED] Tracton's Restaurant at La Cienega and Jefferson Boulevards, had been in contact with some of the officials of the Diners Club in an effort to get these charges dropped against [REDACTED]. b7c

Efforts are continuing to effect the early apprehension of [REDACTED] at which time he will also be questioned regarding his association with COHEN. b7c

b7c

At Federal Court at Los Angeles at the present time there is underway the trial of [REDACTED] JOSEPH SICA, [REDACTED] who are charged with attempting to extort [REDACTED]

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LA 92-106
WJN/rhf

[REDACTED]

b7c

[REDACTED]

b7c

LA 92-106
WJN/rhf

Special Agents who have had occasion to observe the spectators at the [REDACTED] trial, have observed [REDACTED]

[REDACTED] present at the trial almost every day.

On March 17, 1961, the Federal Grand Jury at Los Angeles indicted [REDACTED] for failure to report certain incomes and making false statements with regard to transactions that he has had with COHEN. In an effort to apprehend [REDACTED] at his apartment, he was placed under surveillance by members of the Intelligence Division of the Los Angeles Police Department.

Lieutenant [REDACTED] advised that after leaving the court house, [REDACTED] met with MICKEY COHEN in some spot not designated by the Police Department. Following this meeting COHEN and one of his close associates, [REDACTED] then proceeded to the vicinity of 1341 East 155th Street, where police officers observed COHEN to meet with [REDACTED]

[REDACTED] in making available various telephone messages emanating from the apartment of MICKEY COHEN, reflects that from COHEN's phone GRanite 6-1541, there were numerous messages to telephone number [REDACTED] during the period of May and June, 1960. This phone was listed to [REDACTED]

[REDACTED] Also from GRanite 3-9069, which is the phone at the Carousel Ice Cream Parlor, there was a number of phone calls during May and June, 1960 to [REDACTED] which phone at that time was [REDACTED]

[REDACTED] It has previously been established that [REDACTED] is an associate of [REDACTED]

LA 92-106
WJN/rhf

On February 17, 1961, it was determined by SA [REDACTED] b7C
[REDACTED] from [REDACTED], Credit Department, Ambassador
Hotel, Los Angeles, California, that [REDACTED] and [REDACTED]
[REDACTED], had reservations at the Ambassador
Hotel effective on February 18, 1961. [REDACTED] advised
that these reservations had been made in advance [REDACTED]
[REDACTED]

[REDACTED] made available information concerning calls
emanating from telephones utilized by COHEN both at his apartment
and the Carousel Ice Cream Parlor which reflect numerous calls
going to the Play Room Cocktail Lounge, located at 4907 West
Washington Boulevard, telephone WEBster 6-3730, with a public
telephone of WEBster 6-9164, For the last six months of 1960.
There were also telephone calls to [REDACTED] emanating from
GRanite 3-9069 at the Carousel Ice Cream Parlor to [REDACTED]
which is a non-published telephone in the name of [REDACTED]
[REDACTED]

[REDACTED] on August 17, 1960, in connection with [REDACTED] b2
[REDACTED] advised that an individual known as [REDACTED] had b7C
been severely beaten up at the Play Room because of the fact
that he had thrown a glass at the back bar and caused minor
damage. The source advised that COHEN and two of his associates, b7D
[REDACTED] came to [REDACTED] home in the early morning hours
and administered a severe beating to [REDACTED] on the front lawn.
This source advised that [REDACTED] was a former inmate of McNeill
Island with COHEN and COHEN called off the beating, leaving the
area shortly prior to the arrival of the police. [REDACTED]
however, told the police that he did not know who had beaten
him up.

LA 92-106
WJN/rhf

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In connection with JOSEPH SICA mentioned above as one of the defendants, [REDACTED] made available phone calls emanating from the Carousel and COHEN's apartment that show COHEN called TR 7-5767, the non-published number of JOSEPH SICA at 10219 La Tuna Canyon Road, Sun Valley, California. These calls were made on the following dates from GR 6-1541 on April 29, 1960 and June 14, 1960; from GR 6-4615 November 11, 29, 1960 and from GR 2-8092 November 26, 1960. From GR 3-9069 on April 30, 1960, June 13, 1960 and August 23, 1960. According to the records of the Los Angeles Police Department, "JOE [REDACTED] SICA have been longtime associates of MICKEY COHEN".

PROSTITUTION

[REDACTED]
On October 31, 1960, Sergeant [REDACTED] Administrative Vice, Los Angeles Police Department, advised SA [REDACTED] that he had received information from an informant that [REDACTED]

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[REDACTED] with another prostitute named [REDACTED] believed to be [REDACTED] had left Los Angeles by plane for Cleveland, Ohio, where they could be contacted by Cleveland telephone number [REDACTED]. The girls allegedly were traveling for the ostensible purpose of prostitution and would be in contact with someone at the telephone number mentioned above by the name of [REDACTED]

The police informant further advised that [REDACTED] was to meet with [REDACTED] and [REDACTED] in Cleveland. The source advised that [REDACTED], while at Los Angeles, was driving a 1958 Chevrolet Corvette bearing California license UBK 124.

Department of Motor Vehicles, Los Angeles, advised that UBK 124 is registered to a 1958 Chevrolet Corvette [REDACTED]

b7c

LA 92-106
WJN/rhf

[redacted] advised [redacted] has worked the Hollywood area both as a prostitute and a model and is known to be a lesbian, having been associated for a number of years with a madam known as BECKY MC LAIN. According to Sergeant [redacted] MC LAIN died approximately three weeks prior to his furnishing this information from a "hot shot of heroin". The police informant of [redacted] alleged that on the night MC LAIN died in her apartment in the 1100 block of North Beverly Glen Drive in Los Angeles, COHEN, [redacted] and [redacted] were all in MC LAIN's apartment prior to the arrival of the police. b7c b7D

In connection with the post office box listed by the Department of Motor Vehicles, Sergeant [redacted] advised this box was secured on September 2, 1958, by [redacted] at which time she listed her occupation as a "free lance model" and her [redacted]

On November 14, 1960, Lieutenant [redacted] Intelligence Division, Los Angeles Police Department, advised SA [redacted] that on the previous Sunday night, November 13, 1960, officers of the Los Angeles Police Department airport detail had observed COHEN at the Los Angeles International Airport. With [redacted] MICKEY was an individual whom Lieutenant [redacted] felt was ABE PHILLIPS, the local bailbondsman who has long been an associate of COHEN. [redacted] had a first class passage for Chicago and [redacted] had a tourist passage from Los Angeles to Chicago then to Cleveland. b7c b7D

The Cleveland Division advises that [redacted] was a non-published Cleveland telephone exchange listed to [redacted] downstairs. The files of the Cleveland Division contain no information regarding [redacted] b7c

On January 9, 1961, Sergeant [redacted] advised that [redacted] indicating [redacted] that she had returned to Los Angeles to pick up her Corvette and that she, together with her litter of dogs (five), had moved to [redacted] and was located at [redacted] b7c b7D

LA 92-106
WJN/rhf

On January 24, 1961, [REDACTED] b7C b7D

[REDACTED] advised that [REDACTED] had left [REDACTED] for Los Angeles on January 23, 1961, driving her own car, a Chevrolet Corvette, and accompanied by her five dogs. [REDACTED] advised that [REDACTED] was to be employed at a jewelry shop located on Wilshire Boulevard approximately two blocks from the Ambassador Hotel. The Los Angeles Division is presently seeking to locate [REDACTED], also known as [REDACTED] in connection with a White Slave Traffic Act investigation involving [REDACTED] known as [REDACTED] and [REDACTED] concerning whom information has previously been reported.

The last information available to the Los Angeles Division concerning [REDACTED] was to the effect that she was utilizing the Beverly Hills call board on a will call basis under the name of [REDACTED]

MURDER

[REDACTED] advised in October, 1960, that he was recently talking to [REDACTED] of JACK WHALEN who was slain on December 2, 1959, at Rondelli's Restaurant and WHALEN claimed [REDACTED] JACK had been killed with two pistols and that following the shooting [REDACTED] he had waited for COHEN for several days outside of the Rounders with a sawed off shot gun and finally decided to give it up. [REDACTED] on October 5, 1960, furnished information concerning the slaying of JACK WHALEN on December 2, 1959, as follows: b2 b7C b7D

Informant stated that on the afternoon of the day on which O'HARA was killed, during the evening hours he had met O'HARA on the street and that O'HARA had told him that he was trying to collect an obligation for [REDACTED] as a favor since [REDACTED] had been "taking off" O'HARA's action and O'HARA stated that he was doing this simply as a favor. Informant did not so state but strongly indicated that O'HARA had mentioned that he was expecting to see these men at Rondelli's that evening. b7C b7D

LA 92-106
WJN/rhf

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The informant stated that he had gone to Rondelli's [REDACTED] on that evening and that as he entered he noticed a group which had apparently been conferring which was just breaking up. He mentioned that in this group he observed JOSEPH SICA, [REDACTED] JOE DI CARLO, [REDACTED] and MICKEY COHEN. He stated that JOSEPH SICA had departed, and that [REDACTED] and [REDACTED] ordered dinner and noted that DI CARLO, [REDACTED] COHEN and [REDACTED] had temporarily left the cafe and returned in a short time. He noted that [REDACTED] DI CARLO, [REDACTED] and COHEN were each carrying a newspaper under his left arm which had been folded only one time. The informant implied that they were carrying these papers on their left side to conceal any bulges in their clothing. He noted that these men had all sat down at a table with the exception of [REDACTED] and he stated that he had gone over to this table and sat down a short time after these men had been seated.

Informant stated that he had been [REDACTED] this time, and that [REDACTED] two police officers had been seated at the bar. At this time he noted that he believed the police officers were from [REDACTED] but he did not indicate that he knew them by name. He recalled that all the publicized reports on this matter had indicated that there had been a police car parked in front of Rondelli's, but it had been reported that the officers were supposed to have claimed that they were across the street from Rondelli's when the subsequent shooting occurred.

[REDACTED] and DI CARLO had pistols in their laps covered with napkins and that one of these men whom he believed to be DI CARLO had later put the pistol on the table covered with a napkin. He stated that COHEN had a pistol concealed somewhere under a bib he was wearing around his neck and that [REDACTED] had apparently had his pistol either in the belt of his trousers or somewhere under his coat. Informant noted that [REDACTED] had not been seated at the table, but had pulled a chair up behind COHEN and [REDACTED] and had been discussing something with these men in a somewhat over the shoulder position. [REDACTED]

LA 92-106
WJN/rhf

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[REDACTED] he had been drinking considerably and was somewhat intoxicated. He stated that from the general appearance of things, the entire set-up looked to him as though it had been a planned set-up, and he stated that the thought had crossed his mind that he might attempt to intercede in the event any trouble developed.

[REDACTED]

then he heard a gun discharge and O'HARA fell to the floor. Informant stated that he is of the opinion that O'HARA was shot by a gun which was in a position at the edge of the table and not too well exposed to view.

Informant noted at this point that [REDACTED] in his opinion and that of many other people, was a very "gutless" type of individual, and in the informant's opinion "didn't have guts enough to kill a fly." Informant stated that he had never known of [REDACTED] to have a pistol. The informant was of the opinion that the men previously mentioned had all gone out and armed themselves during their brief absence from the cafe. The informant stated that matters had all occurred so rapidly that there had been no opportunity for him to enter into the matter, and he stated that the next thing he recalled was that someone [REDACTED]. He then recalled that [REDACTED] had fired a shot from a pistol informant believed went into the ceiling.

LA 92/106
WJN/rhf

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Informant stated that a great deal of confusion then occurred, and it is his recollection that the two officers who had been seated [REDACTED] came over and looked to see who had been injured. [REDACTED]

[REDACTED] Informant stated he did recall that [REDACTED] had come over to the table and collected several pistols which were subsequently found by detectives in a trash barrel at the rear of the cafe. As the Bureau has been previously advised, one of these pistols had [REDACTED] fingerprints on it.

The informant, a short time later in the conversation, said that [REDACTED] had been tried and convicted of this shooting, and, in his opinion, had convicted himself by admitting during the trial that he had had a suit made with a holster built into the inside of the coat. The informant stated that he was generally of the opinion that [REDACTED] had decided to take his chance on being tried on this matter and even after conviction thought he probably would get off with serving a five-year sentence, although convicted of first-degree murder. Informant indicated that he did not think [REDACTED] had done the shooting and that the whole thing had been carefully planned. He indicated that he felt [REDACTED] had fired one shot from a pistol in order that if found and given a paraffin test in time, it would show that he had fired a gun.

The informant did not say specifically that COHEN had fired the shot but in reverse said that he was sure [REDACTED] did not have the guts to do it and that he did not think it was DI CARLO or [REDACTED] who had fired the shot, [REDACTED] The informant did not voluntarily go into this subject any further at this time and it was not deemed advisable to attempt to ask informant specific questions on the matter at this time.

LA 92-106
WJN/rhf

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Informant did state that JACK O'HARA greatly disliked both JOSEPH SICA and MICKEY COHEN, but that after having acquired this dislike he had continued to be friendly with [REDACTED] although they were not on as good terms as they had been in the past since O'HARA on many occasions made derogatory remarks concerning JOSEPH SICA and COHEN in the presence of [REDACTED] who maintained very friendly relationship with COHEN [REDACTED] Informant stated that rumors which have previously been reported by this office that O'HARA had slapped either MICKEY COHEN or [REDACTED] around several months previously were not true and grew out of two separate instances. He stated that the first of these was an occasion several months ago when O'HARA had seen MICKEY COHEN at the Chi Chi Club in Palm Springs, and had told COHEN he was broke and asked him for \$50.00. Informant stated that COHEN was supposed to have given O'HARA \$100.00 at this time, but that there was no physical violence involved, and it was generally believed to be in the form of a loan. Informant stated that the second incident was a situation which occurred in Los Angeles at a West Sixth Street cafe which the informant believed was the Orchid Room. He stated that O'HARA had a bookmaking agent in this bar, and that this agent had lost some money to [REDACTED] who was working as a bookmaking agent for [REDACTED] who, in turn, was believed to be in a partnership arrangement of some kind with COHEN. Informant stated that [REDACTED] had gone to the Orchid Room to obtain the money from O'HARA's agent and that O'HARA had arrived about the same time, bringing the money to the agent. He stated that O'HARA took exception to the fact that [REDACTED] was coming down to get his money almost before O'HARA could get it to his agent, and that O'HARA had taken the money away from [REDACTED] shoved him around a little, and had then told him to go out and get MICKEY and [REDACTED] and have them come in and get it back for him. Informant noted that COHEN and [REDACTED] were reported to have been in a car in front of the cafe, waiting for [REDACTED] to come out. Informant stated that this incident had apparently not grown into anything more since neither COHEN nor [REDACTED] had attempted to get the money back at that time.

LA 92-106
WJN:jll

STRONG-ARM TACTICS

A report of the Beverly Hills Police Department, Beverly Hills, California, made by Detective [REDACTED] Badge No. [REDACTED] dated February 15, 1961, reflects that an investigation had been conducted on February 12, 1961, regarding an altercation that had taken place at Puccini's Restaurant, 224 South Beverly Drive, Beverly Hills, California. Involved in this altercation were MICKEY COHEN and [REDACTED]

The report reflects that the Beverly Hills Police Department, from a source which they consider reliable, ascertained that on February 12, 1961, GEORGE RAFT, actor, of 1275 Beverly Estates Drive, Los Angeles, California; [REDACTED] b7c

[REDACTED] were seated in booth two in the dining room of Puccini's on February 12, 1961. There were approximately eight customers in the restaurant and the bartender, [REDACTED]

[REDACTED] and the waiter [REDACTED]

Puccini's was [REDACTED]

At 12:15 a.m., February 12, 1961, MICKEY COHEN and [REDACTED] and two unidentified males of unknown description, entered the restaurant. The two males took positions on either side of the front door of the restaurant while COHEN stepped up to the table facing [REDACTED] b7c

LA 92-106

WJN:jll

[redacted] and pointed to [redacted] and said, "You stay out of this [redacted]. COHEN then allegedly kicked [redacted] in the face and then slapped him two or three times. [redacted] did not enter into the altercation and did not make any statements. As COHEN slapped [redacted] he was heard to say, "This is for you, you no good S.O.B.". COHEN and [redacted] then proceeded to leave the restaurant with the two men at the door joining them and upon their reaching the sidewalk, [redacted] was approached by [redacted] and they engaged in a conversation which could not be overheard. [redacted] and [redacted] returned to the dining room where [redacted] was overheard to say to [redacted] "You should consider yourself lucky, you're supposed to be dead now". [redacted] then left the restaurant followed shortly thereafter by GEORGE RAFT, [redacted] and [redacted].

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According to the report, [redacted] was approached by the Beverly Hills source and [redacted] was accused of having prior knowledge regarding the incident, to which he replied, "So what, just mind your own business". According to the Beverly Hills Police Department, [redacted]

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[redacted] and associated with FRANKY SINATRA and PETER LAWFORD. The report reflects that due to COHEN's direct route to [redacted] table, it was felt that [redacted] had been fingered by [redacted]. It is to be noted that [redacted] is presently residing at the [redacted] address where [redacted] long-time COHEN associate, is presently residing. [redacted] is also reported to be an ex-employee of the [redacted] where [redacted] is presently working [redacted].

The Beverly Hills Police Department further reported that on February 13, 1961, JACK DAHLSTRUM telephone NORMANDY 3-2205, contacted the Beverly Hills Police Department and inquired if COHEN was wanted by

LA 92-106
WJN:jll

the Police Department for questioning. He was informed by the Police Department there was no complaint and no one was looking for COHEN.

A supplemental report of the Beverly Hills Police Department regarding this incident reflects that on February 15, 1961, [REDACTED] was interviewed at his apartment, [REDACTED] b7C
[REDACTED] stated he had been at Puccini's for dinner and that COHEN had approached his table in a belligerent manner and stated something to the effect that he, [REDACTED] should not bother RED [REDACTED] (SKELTON) any more. [REDACTED] denied that he had been struck by COHEN and further denied that anyone had been sitting with him at the time of the incident. He further advised that he had resigned [REDACTED] about two months ago due to strained relations. [REDACTED] alleged further that [REDACTED] owed him approximately \$35,000 and he had had his attorney communicate with [REDACTED] giving notice of his intention to sue if this sum was not paid. Other than this, [REDACTED] could not think of any reason for COHEN's statement or action.

[REDACTED] b7C

[REDACTED] b7C

LA 92-106
WJN:j11

[REDACTED]

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[REDACTED]

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In connection with [REDACTED] [REDACTED] advises that he has known [REDACTED] for a number of years, and characterized [REDACTED] as a pimp who use to get girls to work for him. This source advised further that concerning the altercation between COHEN and [REDACTED] that he did not know any reasons for such a fight. The source advised, however, that some time ago, when RED SKELTON was making a trip to Japan, there were many

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LA 92-106

WJN:jll

rumors going about that he had tried to get COHEN to go along with him. Source offered the opinion that it is possible that COHEN might have got a lot of money out of SKELTON for some reason or other unknown to the source. [REDACTED] b3

[REDACTED] was arrested by the FBI in January of 1961, for his part in the conspiracy in the robbery of an armored transport truck on June 4, 1959, wherein [REDACTED] had secured the keys to the truck from an armored transport employee, [REDACTED] during the late 1940s, was well publicized in the Los Angeles area as one of MICKEY COHEN's "Seven Dwarfs". [REDACTED] b7c

[REDACTED] The files of the Los Angeles Division further reflect that in 1951, [REDACTED] was the operator of the [REDACTED] at Las Vegas, Nevada, where he had been arrested as the operator of a house of prostitution on September 4, 1951. b3 b7c

ROBBERY

Between approximately 9:30 a.m. and 3:15 p.m. on June 4, 1959, the sum of \$113,200 disappeared from an Armored Transport Incorporated truck which was making a delivery from the Bank of America cash vault, 11th and Figueroa, Los Angeles, California. The Los Angeles Division is presently investigating this case under bank larceny and in January, 1961, [REDACTED], one of COHEN's former associates in the late 1940s, who has previously been mentioned in connection with [REDACTED] under Strong-Arm Tactics, and [REDACTED] b7c b7D

[REDACTED] an employee of the Armored Transport, Incorporated, were arrested by FBI Agents for conspiracy in this particular larceny. [REDACTED]

LA 92-106
WJN:jll

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[REDACTED] in interviews, has denied all implication in the robbery and has consented to several Los Angeles Police Department polygraph tests which have not been in his favor. [REDACTED] further advises that he use to arrange to meet [REDACTED] by utilizing the name of [REDACTED]

[REDACTED] advises that he was acquainted with [REDACTED] and that [REDACTED] has been in the Los Angeles area since approximately 1945 or 1946. The source advised that [REDACTED] had previously frequented the [REDACTED] and this source, who was familiar with bookmaking activities, stated that he presumed that [REDACTED] was working as a bookmaker out of this spot. The source also advised that [REDACTED] was also working as a bookmaker out of the [REDACTED] at the time [REDACTED] was hanging out there.

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The source further advised that [REDACTED] had been going to the [REDACTED] to gamble on a daily basis and had lost large sums of money. The source advised that it would not be unusual for [REDACTED] to drop over \$200 a day in a card game as [REDACTED] was a notoriously poor card player.

This source further advised that [REDACTED] who for many years worked as a bookmaker [REDACTED] was no longer there inasmuch as he refused to give the management a percentage of his book for operating in the club. It will be recalled that [REDACTED] was interviewed by Bureau Agents in connection with his assault by COHEN over a past post operation instituted on [REDACTED]

LA 92-106

WJN:jll

Further, in connection with [REDACTED] [REDACTED] advised that on the previous Monday prior to January 25, 1961, he had been at a Friars Club meeting at Billie Gray's Bandbox. The source advised that ABE PHILLIPS, local bail bondsman, utilized the telephone in the office of the restaurant to talk to MICKEY COHEN to ask COHEN if he thought he could post bail for [REDACTED]

The source advised that from PHILLIPS' remarks on the telephone, he ascertained that [REDACTED] was presently free on bail which had been posted by a different company than that operated by PHILLIPS.

Source further advised that COHEN no longer comes in for all of the Friars Club meetings on Monday evenings, but sometimes just walks through the restaurant into the office to utilize the telephone and then he leaves.

[REDACTED] advised that on January 23, 1961, at [REDACTED] barber shop in Beverly Hills, California, COHEN arrived at about 5:30 p.m. While COHEN was in the barber chair, [REDACTED] who had accompanied COHEN into the barber shop, read to COHEN from a newspaper about [REDACTED] being arrested for an armored car robbery in 1959. The conversation between COHEN and [REDACTED] and an unidentified individual with the COHEN party, was to the effect that [REDACTED] had been trying to go straight. COHEN mentioned the fact that [REDACTED] did not have to worry as [REDACTED] would spring him.

Following [REDACTED] release on bail in January of 1961, he was observed by Special Agents of the FBI to go to the home of [REDACTED] where he met with [REDACTED] and an individual identified as TOM DRAGNA, FBI No. 463258.

It is to be noted that [REDACTED] was also one of COHEN's "Seven Dwarfs" in the late 1940s, along with [REDACTED] It is to be noted that TOM DRAGNA is the

LA 92-106
WJN:jll

[REDACTED] who is presently on trial in Los Angeles in connection with anti-racketeering - extortion - conspiracy charge.

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[REDACTED] More information concerning this is set forth under Criminal Activities - Boxing in this report.

SHYLOCK ACTIVITY

On January 31, 1961, [REDACTED] voluntarily appeared at the Los Angeles Office of the FBI and was interviewed by SAs [REDACTED] and [REDACTED]. [REDACTED] advised that he had been recently convicted in local court for the illegal use of a credit card which charges involved ten other individuals such as [REDACTED].

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[REDACTED] Information concerning the illegal credit card operations has previously been reported [REDACTED].

[REDACTED] at this point, stated that he is free on bail pending appeal. He advised that while he did not expect the FBI to assist him in any way in this matter, he did feel that he did not get a "fair shake" [REDACTED].

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[REDACTED] advised the Agents that he was making a living in 1957 as a [REDACTED].

In this regard, he stated that he, [REDACTED]

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[REDACTED] In about September of 1957, through their contacts, they learned that [REDACTED] of the Deutsch Agency, had secured an exclusive on 10 days in January of 1958, [REDACTED].

[REDACTED] They made arrangements with [REDACTED] that he

LA 92-106

WJN:jll

would sell them the 10 days at the rate of \$3,000 per night. They were to use nine nights which would involve the total expenditure for the services of [REDACTED] of \$27,000.

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[REDACTED] advised that they ran into difficulties in raising funds after they had expended quite a bit of their own money, approximately \$5,000, in arranging bookings and expenses for a tour for [REDACTED]. It was necessary that they come up with about \$10,000 to conclude the deal with [REDACTED].

While they were attempting to raise the money, [REDACTED], who at that time was living with [REDACTED], suggested that they contact COHEN and he might be interested in the deal. After a very short conference between the partners, [REDACTED] telephonically contacted COHEN and [REDACTED] advised that he and one or two of the others, along with [REDACTED] met COHEN at the Villa Capri Restaurant just prior to Christmas of 1957. The proposition was explained to COHEN and he seemed interested, and told [REDACTED] upon being advised that \$15,000 would be necessary, that he had a deal and COHEN would let him know. A day or two later, COHEN was in contact with [REDACTED] who proceeded to COHEN's apartment at the Del Capri Hotel, where COHEN was present with [REDACTED] and an individual known as MAX FEIGENBAUM, and possibly [REDACTED].

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[REDACTED] advised that he had made up copies of a contract and promissory note which promised to pay the sum of \$16,500 in return for the loan of \$15,000 for nine days, or 10 per cent of the net of the show. [REDACTED] advised that he received a check for the \$15,000 payable to [REDACTED] and signed by MAX FEIGENBAUM. He advised that he took [REDACTED] along at his own suggestion as he felt that this was a COHEN investment and he wanted somebody to make sure that he was not cheating on COHEN. The tour ran for nine days and was a financial failure and

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LA 92-106

WJN:jll

it was necessary upon their return to the Los Angeles area in late January of 1961, that something be done to repay COHEN the \$15,000 they owed him. [REDACTED] advised that they gave COHEN \$1,000 within a day or two after their arrival, plus another \$5,000 check and money order and later sent a money order to Chicago to COHEN for an amount which brought the total to \$16,950. [REDACTED] advised that COHEN had contacted him on a number of occasions while this money was owed to COHEN reminding him that he owed it to him. [REDACTED] advised that the bulk of the money he gave to COHEN came from [REDACTED] where [REDACTED] is presently employed. He said further that they had also borrowed some \$2,400 on some property owned by [REDACTED] which money was also given to COHEN. When queried as to why the money was returned to COHEN rather than to MAX FEIGENBAUM, [REDACTED] advised that as far as he was concerned, COHEN had told him he had a deal and he was not sure whether or not the money that FEIGENBAUM had advanced was not a front for COHEN. He stated that he owed the money to COHEN in his own mind and whatever COHEN did with it was up to COHEN. He advised that when he had previously been subpoenaed before the Federal Grand Jury he had had an opportunity to talk to FEIGENBAUM very briefly and learned from FEIGENBAUM that COHEN had never given FEIGENBAUM one penny of this money. b7C b7D

On March 10, 1960, at the request of [REDACTED] he was introduced to Assistant U. S. Attorney THOMAS R. SHERIDAN regarding his activities on behalf of COHEN and [REDACTED] again repeated to the U. S. Attorney's Office his story regarding [REDACTED] It was learned from Mr. SHERIDAN that he had also, one week following this, brought in [REDACTED] and [REDACTED] for an explanation as to the books of [REDACTED] b7C

LA 92-106
WJN:jll

[REDACTED] which have been subpoenaed in the COHEN case. Appearing in the books there is an item for \$10,000 which is crossed out and the following check item is for \$5,000 payable to cash which check was given to COHEN. The U. S. Attorney's Office also possesses a money order for \$5,000 [REDACTED], which money order was also given to COHEN. It is contemplated that [REDACTED] will be utilized by the U. S. Attorney's Office at Los Angeles in the forthcoming prosecution of COHEN for income tax evasion. b7c

In this connection, [REDACTED] made available information concerning telephone calls emanating from COHEN's apartment, GRanite 6-1541, which reflects calls to Kays Mens Wear, FR 8-3955, on May 5, 6 and 12, 1960. [REDACTED] also made available information from GRanite 6-1541 on May 12, 1961, which were three telephone calls to [REDACTED] b2 b7c b7D

[REDACTED] According to [REDACTED], at the time of his interview at the Los Angeles Office, [REDACTED] on the charges of illegally using a credit card.

BOOKMAKING - CREDIT CARDS

On December 6, 1960, [REDACTED] advised that he had recently learned through [REDACTED] well known Hollywood actor, that [REDACTED] was possibly operating as a runner for MICKEY COHEN. The source advised that [REDACTED] was a graduate of a northern California law school and was presently employed as a stock boy at Warner Brothers in Hollywood and doing occasional bit acting for the films. b2 b7c b7D

The source advised that [REDACTED] told him that [REDACTED] had indicated to [REDACTED] that he was working for COHEN as a runner. [REDACTED] mentioned that young

LA 92-106
WJN:jll/rhf

██████████ had a considerable amount of money and appeared to be obviously living in a high fashion, although a short time before he had been looking for work and in need of money.

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It has previously been established that ██████████ was living at ██████████ with ██████████ and was closely associated with ██████████ who, during the time he was residing at the ██████████ address and also while living at ██████████ was conducting a bookmaking operation believed to be for MICKEY COHEN according to information furnished by ██████████

In connection with the utilization of stolen credit cards mentioned under Shylock Activities above, ██████████ was interviewed at the California Institution for Men at Chino, California by SAs ██████████ and ██████████ on September 9, 1960. ██████████ advised he was serving a one to 14 years sentence for forgery and grand theft in connection with the credit card ring of ██████████ and others. ██████████ claimed that ██████████ who had been arrested in the credit card case, had made a deal with the Beverly Hills Police Department and had only received a 90 days sentence and in turn promised the Beverly Hills Police Department that he would solve a fur burglary for them after he was released from custody. The source advised that ██████████ is an associate of COHEN and had been employed ██████████ at Rondelli's. After Rondelli's closed, COHEN got him a job at the Clister. ██████████ who was being interviewed in connection with a number of stolen records, advised that he had over 400 phonograph records in his apartment at the time he was arrested by the Beverly Hills Police in January, 1960, all of which were stolen material.

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██████████ stated at the time of his trial, 288 of these records were introduced against him and he does not know what happened to the remainder of them.

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LA 92-106
WJN:jll

[REDACTED] advised that [REDACTED] last name unknown, who was employed by RCA in Hollywood, California, was his inside man who got stolen records out to him and had furnished him with stolen records up until the time of his, [REDACTED], arrest. He advised that [REDACTED] is no longer employed at RCA. He further advised that some of these stolen records were fenced at Tectron Hi-Fi and Records, 7721 Melrose, [REDACTED]

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[REDACTED] on November 15, 1960, advised that he is presently following the occupation of furnishing the results of horse races to bookmakers. The source advised that FRANK MILANO, a bookmaker, had informed him that he was very hard up for cash and is currently three months behind in his car payments. This source advised that MILANO had told him that he had financed his car through the May Finance Company and that MICKEY COHEN had guaranteed the note for him.

Source advised that he has often wondered how MILANO, a relative stranger to the area, could have started a business of furnishing race results to bookmakers so easy if he did not have someone to help him. Source speculated further that he wondered if COHEN was the source of MILANO's assistance in getting started in this field. This same source advised that he had heard numerous rumors to the effect that COHEN had an interest in Tommy Tucker's Playroom where there is a considerable amount of bookmaking going on.

From information furnished by [REDACTED], telephone calls were made from Granite 6-1541 which is located in Apartment C, 705 South Barrington Avenue, on February 29, 1960, and March 11, 1960, to [REDACTED]. The Santa Maria Police Department on March 18, 1960, advised that [REDACTED] was a close friend of [REDACTED] who has previously been reported in connection with his association with COHEN and his

LA 92-106
WJN:jll

involvement in hiding [REDACTED] in
connection with the murder of JOHN FREDERICK WHALEN
on December 2, 1959. On September 15, 1960, Officer
[REDACTED] of the San Clemente Police Department,
advised that he has "heard" that [REDACTED] is
making book out of Tracy's Drapery and Maple Shop,
528 North El Camino Real, San Clemente, California,
but a surveillance of the shop by the Police Department
had proven unproductive.

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LA 92-106
WJN/rhf

ASSOCIATED ENTERPRISES

BARBER SHOP
BEVERLY HILLS, CALIFORNIA

[REDACTED] advised that on September 6, 1960, MICKEY COHEN and JOE DI CARLO had been to [REDACTED] Barber Shop on that date and had left.

[REDACTED] advised on September 12, 1960, he learned that at 5:45 PM that COHEN had been at [REDACTED] at that time and that MICKEY COHEN, JOE DI CARLO and [REDACTED] were among those present.

[REDACTED] advised that on September 16, 1960, source had been to the [REDACTED] Barber Shop which was the day COHEN was arrested for charges of Income Tax Evasion. Source advised that most of the barbers at [REDACTED] thought it was a good joke on COHEN that the Internal Revenue Service had finally caught up with him. The source advised this date it was ascertained that the former [REDACTED] name unknown, had been fired and the source advised that this might be a good person to be a witness to the effect that [REDACTED] had been giving sums of money every Monday afternoon to COHEN at the barbershop.

[REDACTED] on September 19, 1960, advised that at 6:00 PM COHEN [REDACTED]

[REDACTED] Source advised that COHEN made several telephone calls from the barbershop, one of which was to one [REDACTED] at a local Vermont number and COHEN asked for a report and told [REDACTED] to behave himself and not make any wrong moves and to take it easy.

LA 92/106
WJN/rhf

COHEN also contacted a local number and talked to someone, possibly JCE DI CARLO, and indicated that he was leaving for Philadelphia the next night where he was going to meet JACK DAELSTRUM and some of the boys from Texas. COHEN also indicated that he would attempt to see [REDACTED] on Wednesday. b7C b7D

The source advised that when COHEN left the barbershop on the nineteenth, he proceeded up Coldwater Canyon Drive towards the San Fernando Valley, accompanied by [REDACTED]. It is to be noted that [REDACTED] who will be mentioned under associates in this report, resides at [REDACTED].

[REDACTED] on September 20, 1960, advised that the cashier who had been fired by [REDACTED] Barber Shop on September 16, 1960, was [REDACTED] of [REDACTED]. Source also advised at that time there was a new barber in the shop by the name of [REDACTED] b2 b7C b7D

[REDACTED] on January 23, 1961, advised that COHEN arrived at the barbershop at about 5:30 PM and while there, [REDACTED] read to COHEN an account from a newspaper about [REDACTED] being arrested by the FBI in connection with the robbery of an armored car in June of 1959.

The source advised there was a new cashier at the barbershop by the name of [REDACTED]

[REDACTED] money was given to COHEN [REDACTED] nd

LA 92-106
WJN/rhf

[redacted] advised on January 31, 1961, that that day COHEN arrived at [redacted] Barber Shop at approximately 5:15 PM accompanied by [redacted]. A few minutes after entering, [redacted] left the barber shop carrying a large handbag which appeared bulkier when she was leaving than when she entered. [redacted] left the building and returned in about ten minutes and her handbag had returned to a more normal appearance.

COHEN was also accompanied by a [redacted] individual identified as [redacted] who was described [redacted]. In connection with [redacted] it was determined that he was wearing a sweater with initials [redacted] on the pocket and was believed to have spent two or three months in Florida prior to coming to the Los Angeles area. [redacted] is also very friendly with [redacted]. [redacted] is alleged to have [redacted] taking care of his bookmaking operations [redacted] while [redacted] himself, is on vacation. Also present this day was [redacted].

The source further noted that COHEN was continually receiving phone calls while he was present in the barber shop and on this occasion no money or cash register tapes were noted being handed to COHEN by anyone.

[redacted] advised that on February 20, 1961, at [redacted] Barber Shop, MICKEY COHEN arrived at about 5:20 PM accompanied by a [redacted].

[redacted] This individual was referred to as [redacted] and evidently refers to [redacted] and he was invited to have dinner with COHEN that night. [redacted] insisted that the dinner would be at his, [redacted] home. Also present was [redacted].

LA 92-106
WJN/rhf

Also on this day there was an individual waiting to meet with COHEN at the barber shop described as white, male, American, probably of Jewish extraction, age 55, 5'9", heavy set, pale complexion, gray hair, brown eyes. [REDACTED] talked to this individual, went to COHEN who was sitting in the barber chair, and whispered to him and COHEN invited this individual into the back room of the barber shop where COHEN and [REDACTED] conversed with the unknown man for a few minutes and [REDACTED] left. COHEN and this individual then made a reappearance in about five minutes and when COHEN arrived in the main barbershop with this individual he remarked to this person to leave him, COHEN, alone and to "bug out". This man, according to the source, looked dejected and confused, proceeded to the phone booth, made a telephone call and left the premises. There was no money or tape observed being handed to COHEN by [REDACTED] who counted up the money, placed it in a black bag and put it in the safe. b7c b7D

On February 28, 1961, [REDACTED] advised that [REDACTED] had made the statement on February 27, 1961, that MICKEY COHEN was not a real important hoodlum and that the big man was an older Jew who owns most of Las Vegas and is really the brains of the outfit. This man stays in the background and hardly anyone knows him as he is always inconspicuous. The source advised that he was not able to ascertain what individual [REDACTED] was talking about. COHEN, according to this source, was at the barber shop at about 5:25 PM but had no one with him. b2 b7c b7D

The source advised that the telephone number of the pay booth at the barber shop is CRestview 5-9340 and this is the telephone where COHEN usually receives and makes calls while he is in the barber shop.

[REDACTED] advised that on March 6, 1961, MICKEY COHEN, [REDACTED] a fellow named [REDACTED] a young singer, were present in the barber shop. COHEN and [REDACTED] were very friendly on this occasion and COHEN asked [REDACTED] to have dinner with him at [REDACTED]. There was no exchange of money or cash register tapes on this occasion. b2 b7c b7D

LA 92-106
WJN/rhf

[redacted] advised that COHEN was at [redacted] Barber Shop on March 13, 1961, and when COHEN arrived there was another individual having his hair cut by COHEN's barber, [redacted] and COHEN informed [redacted] to get that guy out of the chair which [redacted] did. At about 5:30 PM [redacted] arrived carrying a brown paper bag with a sandwich and cup of coffee, which COHEN ate in the barber chair. Source advised that apparently following COHEN's visit to the barber shop, COHEN, [redacted] and [redacted] were going to go to the Wiltern Theater that night.

The source further advised that he overheard a conversation between the cashier in the barber shop and [redacted] to the effect that the cashier advised [redacted] to stop having all his girls calling, apparently when he was out of the shop and over at the delicatessen (Lenny's). The cashier advised further that [redacted] receives numerous calls during the day from different girls.

[redacted] advised on March 21, 1961, that COHEN again arrived at [redacted] Barber Shop at about 5:00 PM and [redacted] was among those present. The source advised that COHEN was met by an individual of Italian appearance, about age 60, who wore large steel-rimmed glasses and appeared to have one eye that did not coordinate with the other. COHEN greeted this individual with great respect, shaking his hand, embracing him and calling him [redacted]. This individual was overheard to remark that he was from San Francisco. COHEN was also accompanied by his new English Bulldog which is popularly known as MICKEY JR. b2 b7c b7D

In connection with COHEN's visits to the barber shop, it was learned that the Los Angeles Police Department, during the month of March, had COHEN under full time surveillance. On March 13, 1961, COHEN and [redacted] were observed at COHEN's home at 1:30 AM. At 12:00 PM COHEN was observed at [redacted] which apartment, according to telephone directories, is listed to a [redacted] however the police observed at this address on an unknown occasion, a 1959 Ford, California license RUX 703, [redacted]

LA 92-106
WJN/rhf

b7c

Previous investigation has indicated that [REDACTED] at this address during 1959 and 1960 and [REDACTED] was a partner with [REDACTED] in the [REDACTED] at this same address. Both concerns are no longer located at this address as of March, 1961.

At 3:30 PM COHEN, [REDACTED] and an individual identified as [REDACTED] were observed by the Los Angeles Police Department at COHEN's home. At 5:00 PM COHEN was observed to be in [REDACTED] Barber Shop at Beverly Hills, California. At 6:35 PM COHEN and possibly [REDACTED] and [REDACTED] proceeded to the Fox-Wilshire Theater. The car of [REDACTED] was observed in the vicinity of the barber shop by members of the Los Angeles Police Department at 6:35 PM.

b7c

CAROUSEL ICE CREAM PARLOR

The Carousel Ice Cream Parlor maintains its bank account at the 33rd and Pico Branch of the Santa Monica Bank.

[REDACTED]

b7c

The [REDACTED] maintain a commercial account in their own name at the Bank of America, Santa Monica-Vermont Branch, 1101 North Vermont Avenue, Los Angeles, California.

[REDACTED]

b7c
b7c

2/9/61

Date

The records of the [REDACTED] b7C
[REDACTED] reflect the following: b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

This information was furnished on a confidential basis
and is not to be made public except after the issuance of a
subpoena to the [REDACTED]

On 2/7/61 at Los Angeles, California File # Los Angeles 92-106

by SAA [REDACTED] /sgt Date dictated 2/9/61 b7C

- 87 -

Date 3/3/61

Records at the

revealed the following

as to

b7c
b7d

This information was furnished on a confidential basis and is not to be made public except after the issuance of a subpoena to the [REDACTED]

On 2/28/61 at Santa Monica, California File # Los Angeles 92-106

by SA [REDACTED] (A)/rhf Date dictated 3/2/61

88

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2/7/61

Date

Records of the [REDACTED]

reflect a [REDACTED]

b7c
b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

On 1/30/61 at Santa Monica, California File # Los Angeles 92-106
by SA [REDACTED] (A):SCM Date dictated 2/3/61 b7c

LA 92-106

b7C
b7D

[REDACTED]

This information was furnished on a confidential basis and is not to be made public except after the issuance of a subpoena addressed to the [REDACTED]

FEDERAL BUREAU OF INVEST

Date March 14, 1961

The records of the [REDACTED]
[REDACTED] reflect the following as to

This information was furnished on a confidential basis and is not to be made public except after the issuance of a subpoena to the [REDACTED]

On 3/10/61 at Los Angeles, California File # Los Angeles 92-106

by SA [REDACTED]:dl Date dictated 3/11/61

LA 92-106
WJN/rhf

GIRLFRIENDS

[REDACTED] b7c
As has previously been reported, [REDACTED] who has been classified in the past as one of COHEN's girlfriends, was sentenced to three years probation on charges of perjury arising out of her testimony before the Federal Grand Jury at Los Angeles conducting investigation into COHEN's finances. This took place in July, 1959.

At 10:30 PM on January 31, 1961, Vice Officers of the Los Angeles Police Department at a Travel Lodge Motel, 7370 Hollywood Boulevard, arrested [REDACTED] and her escort of the evening, [REDACTED] after listening outside of the door and charged [REDACTED] with violation of Section 41.07 of the Municipal Code of Los Angeles, which is resorting.

On March 24, 1961, [REDACTED] pleaded guilty to disturbing the peace and a trial date was set for the future on other counts. b7c

On March 28, 1961, [REDACTED] at the request of federal authorities, made an appearance at the Federal Building, Los Angeles, California, and was arrested on charges of violating the terms of her federal probation in connection with the above arrest. She demanded to be released on bail and was taken before Federal Judge PIERSON M. HALL who declined to set bail because the case was not on the calendar and [REDACTED] was then remanded to the custody of the United States Marshal and incarcerated in the Los Angeles County Jail until Monday next when a hearing will be held and bail set.

At the time she was brought to the Marshal's Office persons who were present in the office advised that [REDACTED] had the occasion to be there at the same time as the defendants in the [REDACTED] ET AL trial and she and [REDACTED] exchanged greetings as old acquaintances. [REDACTED] professed surprise at finding [REDACTED] in the Los Angeles area, stating that she did not know he was on trial. b7c

LA 92-106
WJN/rhf

b7C

A review of the police records reflect that [REDACTED]
is residing at the present time at [REDACTED]
[REDACTED] and her escort of the evening.
[REDACTED] was described as [REDACTED]
[REDACTED]

The Chicago Division, under date of March 24, 1961,
advised that investigation in that area regarding one [REDACTED]
[REDACTED] a former associate of FRANK FERRARO in the American
Refrigeration Company and Vitalyte Distributing Company, reflects
that [REDACTED] fled the Chicago area to Los Angeles in March, 1960
leaving FERRARO with near bankrupt companies. FERRARO is
presently attempting to locate [REDACTED] regarding these business
dealings. Efforts are being made by the Los Angeles Division
at the present time to determine if the [REDACTED] arrested
with [REDACTED] is identical to the [REDACTED] associated with
FRANK FERRARO at Chicago.

b7C

[REDACTED] advised that telephone number [REDACTED]
is assigned to [REDACTED] at [REDACTED]
[REDACTED] It is to be noted that the name
[REDACTED] has been determined from prior investigation
to be that of [REDACTED]

b2

b7C

b7D

Information furnished by [REDACTED] reflects that from
GRanite 2-8092, a telephone utilized by COHEN, there was a
telephone call to [REDACTED] on October 3, 1960.

b7C

b7D

LA 92-106
WJN/rhf

[REDACTED] b7c

In the first part of December, 1959 [REDACTED] surrendered to the Texas authorities to begin serving her 15 year sentence for the illegal possession of narcotics, in connection with an arrest made at Dallas, Texas.

[REDACTED]

At the present time [REDACTED] according to COHEN and to [REDACTED], is the girlfriend of COHEN. b2 b7c b7d

According to [REDACTED] for sometime during the latter part of 1960 was living at COHEN's apartment. At the present time, according to this source, [REDACTED] arrives in the early morning hours and sometimes walks the dog, MICKEY, JR. but is not believed to be living with COHEN.

[REDACTED] b7c

Set forth under long distance telephone calls are a number of calls to the Denver area which are made by [REDACTED] from COHEN's apartment to her parents in that area. b7c

Other details concerning [REDACTED] have been set forth under travel and criminal activities in this report.

LA 92-106
WJN/rhf

b2
b7c
b7D

TRAVEL

[REDACTED] advised on September 7, 1960, that he understood that MICKEY COHEN and [REDACTED] had made a quick trip to Chicago for reasons unknown to the informant. The same source advised also later on September 7, 1960, that he understood that both COHEN and [REDACTED] had returned to the Los Angeles area.

On September 13, 1960, [REDACTED] b7C the "Salinas Californian" newspaper, Salinas, California, advised SA [REDACTED] that he had heard that MICKEY COHEN had been in Salinas during the past weekend. He related that his source stated that COHEN had visited with [REDACTED] a local woman who received quite a bit of newspaper publicity several months ago in connection with bankruptcy proceedings in San Jose, California. [REDACTED] further advised that COHEN had come to the Salinas area with [REDACTED] [REDACTED] who had moved to the Los Angeles area approximately one year before. The source advised that it was rumored that COHEN was investing money in [REDACTED]
[REDACTED]

On September 20, 1960, the Chicago Division was advised that COHEN and his attorney, JACK DAHLSTRUM, had reservations on Continental Airlines Flight #6 departing Los Angeles at 12:45 AM and arriving O'Hare Field, Chicago at 6:30 AM on September 21, 1960.

On September 26, 1960, the Chicago Division, advised the New York Division that COHEN departed Chicago via American Airlines Flight 56 enroute New York

LA 92-106
WJN/rhf

The New York Division advised under date of September 26, 1960, that COHEN was observed at La Guardia Airport at 8:15 PM that evening where he was joined by three unknown male individuals, conversing with them briefly and departed with them, entering a 1959 Cadillac convertible, New York license 3Z3333, registered to Lilly Belle Limited, 261 West 35th Street, New York City. COHEN was scheduled to depart on American Airlines Flight #657 but did not make an appearance.

The Chicago Division advised that while in Chicago, [REDACTED] Intelligence Unit, Bureau of Inspectional Services, Chicago Police Department, advised that COHEN had been surveilled by a full complement of detectives since his arrival in that city at 6:30 AM on September 21, 1960. [REDACTED] advised that immediately upon COHEN's arrival in the company of attorney JACK DAHLSTRUM, he was met by two individuals who identified themselves as [REDACTED]

(See associates). [REDACTED] advised that from the airport, COHEN proceeded to the Executive House, a large Chicago hotel located on Walker Drive in the Chicago loop.

COHEN then spent three hours with [REDACTED] and [REDACTED] Chicago criminal attorneys, concerning whom information has been previously reported.

The New York Division advised that upon COHEN's arrival at New York, he registered in Room 932 at the Savoy Hilton Hotel, indicating to the room clerk that he might remain a day or two.

The New York Police Department conducted around-the-clock surveillance operations on COHEN and contemplated arresting him on a Consorting charge if he were found associating with known criminals.

LA 92-106
WJN/rhf

On September 27, 1960, the New York Division advised that COHEN departed La Guardia airport that day on Flight 241, American Airlines, enroute Washington, D. C.

Under date of September 27, 1960, the Washington Field Division advised that COHEN had arrived at Washington, D. C. traveling alone and had with him five pieces of luggage, registering at the Statler Hilton under the name of MEYER COHEN. After registering, he proceeded to the home of columnist DREW PEARSON at 2820 Dunbarton Avenue Northwest, Washington, D. C.

On September 28, 1960, COHEN was observed to depart the Statler Hilton at 2:13 PM and proceed by taxi to the law offices of Arnold, Fortas and Porter, 1229 - 19th Street Northwest, Washington, D. C., where he remained 1½ hours, returned to the Statler Hilton Hotel to pick up his luggage and departed for National Airport where he departed on American Airlines Flight 288, for La Guardia Airport, New York City, on the same day.

On September 28, 1960, COHEN was observed to return to New York, proceed to the Warwick Hotel where he registered as MEYER COHEN. While under surveillance by the New York City Police Department, he met with [REDACTED] COHEN and [REDACTED] were then joined by JOSEPH STASSI, New York Police Department B No. 63241. b7c b7D

In view of COHEN's consorting with known criminal characters on the evening of September 29, 1960, the New York City Police Department Central Intelligence Squad, [REDACTED] (NA), took COHEN and [REDACTED] STASSI [REDACTED] into custody for Consorting.

JOSEPH STASSI is the subject of an anti-racketeering investigation at Newark and [REDACTED] is well known for his racketeering activities in the New York and New Jersey areas. At the time of the arrest of COHEN, he had \$2,300. on his person. [REDACTED] had \$426. and JOSEPH STASSI had \$126. b7c

LA 92-106
WJN/rhf

In connection with his stay in Washington, D. C., COHEN made telephone calls from the Statler Hilton as follows:

September 27, 1960, [REDACTED] 15" duration. According to information available from [REDACTED] this number is listed to [REDACTED] (See Associates) at [REDACTED]

September 27, 1960, [REDACTED] six minutes duration. According to the New York Division, [REDACTED] is listed to [REDACTED]

On September 28, 1960, to Chicago [REDACTED] It has been previously reported that [REDACTED] has been in contact with COHEN from all over the United States during the past several years. [REDACTED] has been less than cooperative in attempts to interview her by Agents of the Chicago Division.

September 28, 1960, [REDACTED] The New York Division advised that the correct number is [REDACTED] which is the telephone number of [REDACTED] with whom COHEN was arrested by the New York City Police Department on September 29, 1960.

In connection with COHEN's trip to New York, it was ascertained by the New York Division, that COHEN arrived in New York at approximately 7:00 PM on September 26, 1960, aboard American Airlines Flight #65. He made a telephone call from the Terminal Building at Idlewild Airport and proceeded by taxi to the Savoy Hilton Hotel, 5th Avenue and 58th Street, Manhattan. He registered at the hotel as MEYER COHEN, 705 South Barrington, Brentwood, California, and was assigned Room 932 at a rental fee of \$42. per day.

At 8:50 PM COHEN left the hotel and proceeded by taxi to [REDACTED] telephone service at this private house showed the names of [REDACTED] and [REDACTED] Upon arrival COHEN was embraced by a woman who opened the door and by a twelve year old boy. The following automobiles were observed parked in the vicinity:

LA 92-106
WJN/rhf

1957 Buick sedan, white, New York license AC-64, parked in the driveway. This automobile was registered to ARTHUR COHEN, 1818 Newkirk Avenue, Brooklyn, New York, business address Art Fuel Oil Corporation, 533 Remsen Avenue, Brooklyn.

1958 Chevrolet brown and gold, station wagon, New York license 5K6484, registered to ARTHUR COHEN, 1818 Newkirk Avenue, business address 533 Remsen Avenue, Brooklyn.

1958 Oldsmobile, lavender, New York license 5K6482, **b7c**
[REDACTED]

1958 Oldsmobile, white, New York license 5K6485,
[REDACTED]

1955 Oldsmobile, black and white, New York license 8Y2374, [REDACTED]

At about 12:40 AM September 27, 1960, COHEN left this house accompanied by an unidentified male and female and all three entered the automobile [REDACTED] and drove to the Savoy Hilton. At the hotel, COHEN alighted, kissed the female and entered the hotel, the automobile then drove off. **b7c**

Observation at 1247 East 54th Street, Brooklyn, revealed that approximately one half hour after COHEN left, each of the automobiles with the exception of the station wagon above, were entered by a couple who then departed from the neighborhood.

At 11:50 AM on September 27, 1960, [REDACTED] **b7c** entered the Hotel Savoy Hilton and got into the elevator which stopped at the ninth floor. At 12:40 PM CHARLES TOURINE, also known as "The Blade", who is also the subject of an anti-racketeering investigation at New York, entered the hotel and took an elevator which made stops at the third, sixth and eleventh floors. At 1:55 PM [REDACTED] departed the hotel on foot. At 2:40 PM COHEN checked out of the hotel and proceeded to La Guardia Airport where he boarded Flight 241 for Washington, D.C., at 3:45 PM.

92-106
WJN:jll

In connection with COHEN's stay at New York, [REDACTED] made available telephone calls made by COHEN at the Hotel Warwick for the period of September 30 to October 3, 1960, plus telephone numbers in COHEN's possession when he was taken into custody by the New York City Police Department. This list is set out below:

b7C
b7D

AD 2-4321

Briant Brothers Plumbing & Heating Contractors, 825 North Avenue, West Westfield, New Jersey

[REDACTED]

[REDACTED]

AN 3-1234

Chicago American, a newspaper, 326 West Madison Street, Chicago, Illinois

AN 3-5454

Fogman Inc., mens wear, 131 West Lake Street, Chicago, Illinois

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

BR 2-6755

Unknown in New York City or New Jersey, not identified.

[REDACTED]

" " " "

CENTRAL 6-0590

Chatz & Chatz, 120 South LaSalle Street, Room 1161 Chicago, Illinois

LA 9-2106
WJN:jll

CIRCLE 7-7900

Hotel Navarre, 112 Central Park South,
New York City

b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

FE 8-0678

Number unknown in New York City or
New Jersey, not identified

FE 8-5641

" " " "

FI 6-0244

" " " "

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

GR 9-9423

Unknown in New York City or New Jersey,
not identified

HO 5-1416

JACK A DAHLSTRUM, 1815 North Harvard
Boulevard, Los Angeles, California

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

92-106
WJN:jll

Jackson 6-3911 (Florida)

No such exchange in Florida

JU 2-7430

Sybill Enterprises, 630 5th Avenue,
Room 649, New York City

JU 6-1150

Hickory House, 144 West 52nd Street,
New York City

[REDACTED]

[REDACTED]
[REDACTED] same address

b7C
b7D

[REDACTED]

[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]

MA 7-4457

DAVID T. WISE Company, 16-99 North
Boulevard, Manhasset, Long Island

[REDACTED]

[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

92-106
WJN:jll

[REDACTED]

[REDACTED]

b7c
b7D

NA 2-7828

Unknown in New York City or New Jersey,
not identified

[REDACTED]

[REDACTED]

SU 7-1800

Merit Farms Inc. Main Office and Ware-
house, 236 West 65th Street, New York
City

SU 7-4568

Treford Corporation, 111 West 72nd
Street, Apartment 4D, New York City

Vienna 3-9069 (California) No such exchange.

WA 3-3736

Radio Paper Company, 406 Greenwich
Street, New York City

WH 4-4970

G. A. Saxton and Company, Inc., 52 Wall
Street, New York City

Telephone calls made, and telephone numbers
mentioned, during MICKEY COHEN's stay at the Warwick.
(Some of these are duplicates of switchboard record).

[REDACTED]

[REDACTED]

b7c
b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

LA 92-106
WJN:jll

CI 7-3491

Patsy's Restaurant, 236 West 56th
Street, New York City

Crestview 4-8551 Los Angeles, California, Beverly Hills
Call Board

[REDACTED] Listing pending. This is the home of [REDACTED]

b7c
b7D

Enright 9-5998

Listing pending. Called [REDACTED] or [REDACTED]

EX 7-4172

Mr. BELLI, New Orleans, Louisiana
(MELVIN BELLI of San Francisco)

Granite 2-8069

Listing pending. This is COHEN's Los
Angeles phone number

[REDACTED] MICKEY spoke to [REDACTED] in Los
Angeles, California

Granite 3-8619

Los Angeles, California. Carousel Ice
Dream Parlor, Los Angeles

Granite 3-9069

Los Angeles, California. Listing
pending. Carousel Ice Cream Parlor,
Los Angeles

HO 5-1416

Hollywood, California. Listing pending

LA 92-106
WJN:jll

Jackson 6-3911 Listing pending.

[REDACTED]

[REDACTED]

b7C
b7D

JU 2-4743 Listing pending.

JU 2-7430 Listing pending.

[REDACTED]

[REDACTED]

Lackawanna 4-5740 Listing pending.

Lackawanna 5-3766 Listing pending.

[REDACTED]

[REDACTED]

MA 8-0764 Listing pending.

MU 2-9760 Pietro's Restaurant, 201 East 45th
Street, New York City

NE 1-6536 Listing pending.

Normandy 3-2205 JACK DAHLSTRUM, Los Angeles, California,
Listing pending

[REDACTED]

[REDACTED]

Oxford 5-2285

" " " "

Susquehanna 7-1800 Merit Farms Inc., 236 West 65th
Street, New York City

[REDACTED]

[REDACTED] (See Associates)

[REDACTED]

[REDACTED]

[REDACTED]











[REDACTED]

LA 92-106
WJN:jll

WA 3-5736

Listing pending

The following are telephone numbers found among papers in the possession of MICKEY COHEN at the time of his arrest:

AD 2-4321	Briant Brothers Plumbing Contractors, 825 North Avenue, West Westfield, New Jersey
AD 2-6687	DREW PEARSON, 2820 Dumbarton Avenue, Washington, D.C.
And 3-1234	Chicago American, 326 West Madison Street, Chicago, Illinois
AN 3-5454	Fagman, Inc., 131 West Lake Street, Chicago, Illinois
	 b7c
	
BR 2-6755	Union Produce, 2612 Coldwater Canyon, 778 Market Court, Los Angeles, California (See  Associates)
BR 4-8000	Soverign Hotel,  May be Chicago, Illinois
	
	
CI 7-0300	Essex House, 160 Central Park South, New York City

LA 92-106
WJN:jll

CI 7-7900

Hotel Navarre, 112 Central Park South

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

EL 5-2600

Savoy Hilton Hotel, 59th Street and 5th Avenue, New York City

EL 5-6000

Hotel 14, 14 East 60th Street, New York City

[REDACTED]

[REDACTED] Listing pending

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] listing pending

[REDACTED]

[REDACTED] listing pending

Financial 6-7100

Executive House, 71 East Wacker Drive, Chicago, Illinois

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

GR 3-8619

Carousel Ice Cream Parlor, 117-19 San Vicente Boulevard, Brentwood, California

b7c
b7D

LA 92-106
WJN:jll

GR 8-4615 Los Angeles, California, listing pending

GRanite 9-9423 Listing pending

HO 5-1416 JACK DAHLSTRUM, 1815 North Howard Boulevard, Los Angeles, California

b7c
b7D

[REDACTED]

[REDACTED]

[REDACTED]

Jack 2-5269 Listing pending

JE 9-0083 No such number in New York City or New Jersey, not identified

JU 2-7430 Sybil Enterprises, 630 5th Avenue, New York City

JU 6-1150 Hickory House, 144 West 52nd Street, New York City

JU 6-2911 Ebony Magazine, 1270 6th Avenue, New York City

JU 6-5000 Shell Oil Company, 50 West 50th Street, New York City

[REDACTED]

JU 8-0126 No such number in New York City or New Jersey

LA 92-106
WJN:jll

Kingsbridge 7-6304 Karo & Karo, CPA, Attorney-at-law, 1593
Astor Avenue, Bronx, New York

Lexington 4-0944 Listing pending

Lexington 4-6810 Listing pending

LE 8-8000 No such number in New York City or New Jersey

[REDACTED] [REDACTED] b7c
b7D

LO 4-2000 Airline Terminals, American Airlines,
460 West 43 Street

LO 4-8676 Stechler & Wolkow, 110 West 42nd Street,
Room 512, New York City

[REDACTED] [REDACTED]

MAD 7-4457 David Wile Company, 1699 North Boulevard,
Manhasset, Long Island

MA 8-0764 New Orleans, Listing pending

[REDACTED] [REDACTED]

[REDACTED] [REDACTED]

[REDACTED] [REDACTED]

MU 6-9200

Hotel Roosevelt, 45 East 45th Street, New
York City

LA 92-106
WJN:jll

b7c
b7D

[REDACTED]
Nat 2-7828

[REDACTED]
Listing pending

NO 3-3205

JACK DAHLSTRUM, Los Angeles, California
(See Attorneys)

OL 6-8184

Washington, D.C. Listing pending
[REDACTED]
[REDACTED]

[REDACTED]
PI 6-2000

[REDACTED]
Jaricho Motors, Inc. 311 Jericho Turnpike,
Mineola, New York

PL 3-4500

St. Regis Hotel, 55th Street & 5th Avenue,
New York City

PL 3-5512

Henni Pommier Inc., 515 Madison Avenue,
New York City
[REDACTED]
[REDACTED]

PL 9-3000

Hotel Plaza, 2 West 59th Street, New York
City

SU 7-1100

Beacon Hotel, B'way & 7th Street, New York City

SU 7-4568

Maryland Hotel

SU 7-5700

Bradford Hotel, 210 West 70th Street
[REDACTED]
[REDACTED]

LA 92-106
WJN:jll

b7C
b7D

[REDACTED]

White 4-4970

No such number in New York City. Whitehall
4-4970 is listed to G. A. Saxton & Company
52 Wall Street, New York City

In connection with COHEN's stay at the Savoy
Hilton Hotel at New York City, the following individuals
were contacted:

<u>Date</u>	<u>Person Contacted</u>
September 26, 1960	[REDACTED] b7C
September 27, 1960	[REDACTED]
September 27, 1960	[REDACTED]

LA 92-106
WJN:jll

<u>Date</u>	<u>Person Contacted</u>
September 27, 1960	[REDACTED]
September 27, 1960	JOSEPH STASSI 1944 East 21st Street Brooklyn, New York DE 9-3722

b7c

The New York Division on October 4, 1960, advised that COHEN had departed New York via American Airlines Flight 7, 7:45 p.m., October 3, 1960.

Lieutenant [REDACTED] Intelligence Division, Los Angeles Police Department, on October 4, 1960, advised SA [REDACTED] that COHEN arrived on the previous evening on American Airlines Flight No. 7 and was met at the airport by [REDACTED] and [REDACTED] along with a group of persons who were not identified.

Attempts by COHEN to leave the jurisdiction of the court for the Southern District of California following his return to the Los Angeles area was denied by the court in several hearings.

LA 92-106
WJN:jll

INDEX

<u>Name</u>	<u>Number</u>
[REDACTED]	112
[REDACTED]	60
[REDACTED]	37
[REDACTED]	102, 109
[REDACTED]	29
[REDACTED]	107
Art Fuel Oil Corporation	28, 99
[REDACTED]	77, 78
[REDACTED]	103
[REDACTED]	93
[REDACTED]	34
[REDACTED]	38
[REDACTED]	38
BELLI, MELVIN M.	7, 8, 35, 104
[REDACTED]	55
[REDACTED]	111
[REDACTED]	14, 30, 31, 33, 96, 102,
	103, 104, 105, 106, 109
[REDACTED]	21
[REDACTED]	21
[REDACTED]	72
[REDACTED]	8
[REDACTED]	23
[REDACTED]	55
[REDACTED]	100
[REDACTED]	29, 78
[REDACTED]	37
[REDACTED]	16, 27
[REDACTED]	92
[REDACTED]	33
[REDACTED]	67, 71
[REDACTED]	88, 89

b7c
b7D

LA 92-106
WJN:jll

<u>Name</u>	<u>Number</u>
[REDACTED]	79
[REDACTED]	38
[REDACTED]	28, 99
[REDACTED]	28
[REDACTED]	32
COHEN, HARRY	4, 5, 29
[REDACTED]	28, 99
[REDACTED]	28, 99
[REDACTED]	4, 5
[REDACTED]	11, 25, 98, 106
[REDACTED]	39
[REDACTED]	108
[REDACTED]	39
[REDACTED]	103
DAHLSTRUM, JACK A.	6, 13, 15, 26, 68, 82,
	95, 96, 101, 105, 108,
	110
[REDACTED]	75
[REDACTED]	82
[REDACTED]	40
[REDACTED]	40
[REDACTED]	102, 109
[REDACTED]	8
DI CARLO, JOE	39, 63, 81, 82
[REDACTED]	95
[REDACTED]	41
[REDACTED]	23
[REDACTED]	23
DRAGNA, TOM	73
[REDACTED]	82

b7c

LA 92-106
WJN:jll

Name

Number

[REDACTED]----- 111
[REDACTED]----- 81
[REDACTED]----- 81, 83
[REDACTED]----- 75

b7c

FEIGENBAUM, MAX----- 75
[REDACTED]----- 24
[REDACTED]----- 23
FERRARO, FRANK----- 93
[REDACTED]----- 23
[REDACTED]----- 41
[REDACTED]----- 72
[REDACTED]----- 59
FRIEDMAN, Mrs. CHARLES----- 3, 10, 11

[REDACTED]----- 85
[REDACTED]----- 58
[REDACTED]----- 95
[REDACTED]----- 33
[REDACTED]----- 74
[REDACTED]----- 105
[REDACTED]----- 72
[REDACTED]----- 73
[REDACTED]----- 41
[REDACTED]----- 47
[REDACTED]----- 57

[REDACTED]----- 16, 85
[REDACTED]----- 29, 33, 34
[REDACTED]----- 12, 14, 29, 34, 60, 61,
[REDACTED]----- 81, 83, 94, 95, 104
[REDACTED]----- 42
[REDACTED]----- 60, 61, 62
[REDACTED]----- 32, 33, 34
HECHT, BEN----- 30
[REDACTED]----- 100
[REDACTED]----- 103, 104, 106, 107
[REDACTED]----- 52

LA 92-106
WJN:j11

b7c
b7D

Name

Number:

[REDACTED]	106
[REDACTED]	100
[REDACTED]	78
[REDACTED]	42

[REDACTED]	102
[REDACTED]	101, 104, 107
[REDACTED]	101, 107
[REDACTED]	7, 55, 56, 57, 58, 59

[REDACTED]	23
[REDACTED]	53, 54
[REDACTED]	99
[REDACTED]	74
[REDACTED]	84
[REDACTED]	53

[REDACTED]	93
[REDACTED]	43
[REDACTED]	63
[REDACTED]	43
[REDACTED]	43
[REDACTED]	63
[REDACTED]	31
[REDACTED]	35
[REDACTED]	67
[REDACTED]	111
[REDACTED]	63
[REDACTED]	71, 82
[REDACTED]	67, 71

LA 92-106
WJN:jll

Date

Number

[REDACTED]	101, 108
[REDACTED]	43
[REDACTED]	44
[REDACTED]	82
[REDACTED]	107
[REDACTED]	74
May Finance Company	16, 21, 44, 91
[REDACTED]	74
[REDACTED]	58
[REDACTED]	52, 53, 54
[REDACTED]	17
[REDACTED]	17
[REDACTED]	44
[REDACTED]	73
[REDACTED]	45
[REDACTED]	9, 10
MILANO, FRANK	79
[REDACTED]	58
[REDACTED]	101, 107
[REDACTED]	45
[REDACTED]	
[REDACTED]	35, 61
[REDACTED]	101
[REDACTED]	87
[REDACTED]	67
[REDACTED]	
[REDACTED]	37
[REDACTED]	61
[REDACTED]	17

b7c
b7D

LA 92-106
WJN:jll

Date

Number

b7c

[REDACTED]	17, 18, 19, 20, 22, 26, 85, 86
[REDACTED]	25, 34
[REDACTED]	45
[REDACTED]	22
PEARSON, DREW	5, 29, 31, 97, 106
[REDACTED]	63
[REDACTED]	30, 35, 110
[REDACTED]	102
PHILLIPS, ABE	8, 9, 10, 11, 18, 26, 53, 54, 59, 61, 73
[REDACTED]	83
[REDACTED]	111
[REDACTED]	18
[REDACTED]	46
[REDACTED]	46
RAFT, GEORGE	67, 68
[REDACTED]	103, 107
[REDACTED]	23
[REDACTED]	34
[REDACTED]	92
[REDACTED]	17, 19, 20, 55, 56, 57, 58, 59, 84, 85, 86
[REDACTED]	25, 30, 31, 52
[REDACTED]	32
[REDACTED]	111
[REDACTED]	101, 104
[REDACTED]	46
[REDACTED]	46
[REDACTED]	5, 47
[REDACTED]	75
[REDACTED]	23
[REDACTED]	62

b7c
b7D

Number

1900
 1901
 1902
 1903
 1904
 1905
 1906
 1907
 1908
 1909
 1910
 1911
 1912
 1913
 1914
 1915
 1916
 1917
 1918
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 2013
 2014
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 2016
 2017
 2018
 2019
 2020
 2021
 2022
 2023
 2024
 2025
 2026
 2027
 2028
 2029
 2030
 2031
 2032
 2033
 2034
 2035
 2036
 2037
 2038
 2039
 2040
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 2082
 2083
 2084
 2085
 2086
 2087
 2088
 2089
 2090
 2091
 2092
 2093
 2094
 2095
 2096
 2097
 2098
 2099
 2100
 2101
 2102
 2103
 2104
 2105
 2106
 2107
 2108
 2109
 2110
 2111
 2112
 2113
 2114
 2115
 2116
 2117
 2118
 2119
 2120
 2121
 2122
 2123
 2124
 2125
 2126
 2127
 2128
 2129
 2130
 2131
 2132
 2133
 2134
 2135
 2136
 2137
 2138
 2139
 2140
 2141
 2142
 2143
 2144
 2145
 2146
 2147
 2148
 2149
 2150
 2151
 2152
 2153
 2154
 2155
 2156
 2157
 2158
 2159
 2160
 2161
 2162
 2163
 2164
 2165
 2166
 2167
 2168
 2169
 2170
 2171
 2172
 2173
 2174
 2175
 2176
 2177
 2178
 2179
 2180
 2181
 2182
 2183
 2184
 2185
 2186
 2187
 2188
 2189
 2190
 2191
 2192
 2193
 2194
 2195
 2196
 2197
 2198
 2199
 2200
 2201
 2202
 2203
 2204
 2205
 2206
 2207
 2208
 2209
 2210
 2211
 2212
 2213
 2214
 2215
 2216
 2217
 2218
 2219
 2220
 2221
 2222
 2223
 2224
 2225
 2226
 2227
 2228
 2229
 2230
 2231
 2232
 2233
 2234
 2235
 2236
 2237
 2238
 2239
 2240
 2241
 2242
 2243
 2244
 2245
 2246
 2247
 2248
 2249
 2250
 2251
 2252
 2253
 2254
 2255
 2256
 2257
 2258
 2259
 2260
 2261
 2262
 2263
 2264
 2265
 2266
 2267
 2268
 2269
 2270
 2271
 2272
 2273
 2274
 2275
 2276
 2277
 2278
 2279
 2280
 2281
 2282
 2283
 2284
 2285
 2286
 2287
 2288
 2289
 2290
 2291
 2292
 2293
 2294
 2295
 2296
 2297
 2298
 2299
 2300
 2301
 2302
 2303
 2304
 2305
 2306
 2307
 2308
 2309
 2310
 2311
 2312
 2313
 2314
 2315
 2316
 2317
 2318
 2319
 2320
 2321
 2322
 2323
 2324
 2325
 2326
 2327
 2328
 2329
 2330
 2331
 2332
 2333
 2334
 2335
 2336
 2337
 2338
 2339
 2340
 2341
 2342
 2343
 2344
 2345
 2346
 2347
 2348
 2349
 2350
 2351
 2352
 2353
 2354

LA 92-106
WJN:jll

<u>Date</u>	<u>Number</u>
[REDACTED]	66
[REDACTED]	111
[REDACTED]	71
[REDACTED]	54
[REDACTED]	79
[REDACTED]	61
[REDACTED]	58
[REDACTED]	73, 82-85
Union Produce Company	25
[REDACTED]	33
[REDACTED]	81, 82, 84
[REDACTED]	23
[REDACTED]	52, 53, 54
[REDACTED]	22
Waterfall Bar	87, 91
[REDACTED]	11, 19, 87
[REDACTED]	3, 11, 19, 87
[REDACTED]	54
[REDACTED]	87
[REDACTED]	101, 108
[REDACTED]	62
[REDACTED]	62
WHALEN, JOHN FREDERICK (JACK WHALEN)	13
WILLIAMS, EDWARD BENNETT	6, 13
[REDACTED]	102
David T. Wise, Company	94
[REDACTED]	94

b7c



In Reply, Please Refer to
File No.

JUSTICE DEPARTMENT
FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California
March 31, 1961

92-106

Title

MEYER HARRIS COHEN (TN)
MICHAEL "MICKEY" COHEN

Character

ANTI RACKETEERING

b7c

Reference

Report of SA [REDACTED]

[REDACTED] dated as above at Los Angeles, California.

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referenced communication have furnished reliable informa-
tion in the past.

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